

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032319

FILED
Apr 29, 2009
Secretary of State

Entity Name: WHITE STAR CONSTRUCTION, INC.

Current Principal Place of Business:

1840 JAMES AVENUE
#26
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1840 JAMES AVENUE
#26
MIAMI BEACH, FL 33139

New Mailing Address:

191 SE 11 STREET
DEERFEILD BEACH, FL 33441

FEI Number: 20-8636883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ORLANDO
1840 JAMES AVENUE
#26
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARRERO, ORLANDO
191 SE 11 STREET
DEERFEILD BEACH, FL 33441 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ORLANDO MARRERO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO, ORLANDO
Address: 1840 JAMES AVENUE #26
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: GARCIA, ANGYVETTE
Address: 1840 JAMES AVENUE #26
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ORTIZ, WILFREDO E
Address: 1840 JAMES AVENUE #26
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, ORLANDO
Address: 191 SE 11 STREET
City-St-Zip: DEERFEILD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ORLANDO MARRERO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date