

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 21, 2008 8:00 am
Secretary of State

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04112008 Chg-P CR2E034 (12/06)

DOCUMENT # P07000051199 1. Entity Name ONESTAR TRADING COMPANY, INC.					
Principal Place of Business 4250 N.W. 35 COURT MIAMI, FL 33142			Mailing Address 4250 N.W. 35 COURT MIAMI, FL 33142		
2. Principal Place of Business - No P.O. Box # 4256 NW 35TH CT		3. Mailing Address SAME			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State MIAMI, FLORIDA		City & State 			
Zip 33142	Country USA	Zip 	Country 		
6. Name and Address of Current Registered Agent BOTTA, ERNESTO H 4250 N.W. 35 COURT MIAMI, FL 33142			7. Name and Address of New Registered Agent Name BOTTA, ERNESTO H Street Address (P.O. Box Number is Not Acceptable) 4256 NW 35TH CT City MIAMI FL Zip Code 33142		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 04/10/2008 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete BOTTA, ERNESTO H 4250 N.W. 35 COURT MIAMI, FL 33142	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4256 NW 35TH CT MIAMI, FL 33142		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete BOTTA, FRANCISCO A 4250 N.W. 35 COURT MIAMI, FL 33142	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4256 NW 35TH CT MIAMI, FL 33142		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete VIOLA DE BOTTA, PATRICIA M 4250 N.W. 35 COURT MIAMI, FL 33142	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4256 NW 35TH CT MIAMI, FL 33142		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete BOTTA, MAXIMILIANO M 4250 N.W. 35 COURT MIAMI, FL 33142	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4256 NW 35TH CT MIAMI, FL 33142		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		04/10/2008 305-637-1499 Date Daytime Phone #			
SIGNATURE AND TYPED OR PRINTED NAME OF VARIOUS OFFICER OR DIRECTOR					