

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124552

Entity Name: MN STAR, CORPORATION

FILED
Jul 25, 2009
Secretary of State

Current Principal Place of Business:

485 NW 122 STREET
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

2701 SW 65 AVE.
MIAMI, FL 33155 US

Current Mailing Address:

485 NW 122 STREET
NORTH MIAMI, FL 33168 US

New Mailing Address:

2701 SW 65 AVE.
MIAMI, FL 33155 US

FEI Number: 26-1429899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107TH AVENUE
SUITE #206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NANSON, MUSARD
2701 SW 65 AVE.
MIAMI, FL 33155 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: MUSARD NANSON

07/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NANSON, MUSARD
Address: 6954 SW 28 TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: NANSON, MUSARD
Address: 485 NW 122 STREET
City-St-Zip: NORTH MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NANSON, MUSARD JR
Address: 2701 SW 65 AVE.
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: NANSON, MUSARD
Address: 2701 SW 65 AVE.
City-St-Zip: MIAMI, FL 33155 US

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: MUSARD NANSON

VP

07/25/2009

Electronic Signature of Signing Officer or Director

Date