2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027860

Entity Name: VOIPSTAR TECHNOLOGIES, INC.

FILED Jul 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3026 SW 140TH AVE. MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

3026 SW 140TH AVE. MIRAMAR, FL 33027

FEI Number: 26-2214503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, WILLIAM
551 SW 109TH AVENUE
APT. 201
PEMBROKE PINES, FL 33025 US

FERNANDEZ, WILLIAM
3026 SW 140 AVE
MIRAMAR, FL 33027 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: WILLIAM FERNANDEZ 07/31/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 FERNANDEZ, WILLIAM
 Name:
 FERNANDEZ, WILLIAM

 Address:
 551 SW 109TH AVENUE #201
 Address:
 3026 SW 140 AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33027

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: WILLIAM FERNANDEZ PDT 07/31/2009