

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043066

Entity Name: ROAD STAR SERVICES, INC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1326 71 STREET
MIAMI, FL 33141

New Principal Place of Business:

199 PIKE ROAD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

5035 PALM AVE
HIALEAH, FL 33012

New Mailing Address:

199 PIKE ROAD
WEST PALM BEACH, FL 33411 US

FEI Number: 26-2621585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, CARLOS O
1326 71 STREET
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

CARDENAS, CARLOS O
199 PIKE ROAD
WEST PALM BEACH, FL 33411 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: CARLOS CARDENAS

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: CARDENAS, CARLOS O
Address: 1326 71 STREET
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: CARDENAS, CARLOS O
Address: 199 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: CARLOS CARDENAS

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04/10/2009

Electronic Signature of Signing Officer or Director

Date