

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000058829

Entity Name: ONSTAR ENTERPRISES INC.

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

719 13TH STREET
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

719 13TH STREET
SAINT CLOUD, FL 34769 US

New Mailing Address:

4910 SE ASKEW AVE.
STUART, FL 34997 US

FEI Number: 26-2813694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUDHRY, ZAHID L
92 BLACKBERRY CREEK DRIVE
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

LATIF, RASHID
4910 SE ASKEW AVE
STUART, FL 34997 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: RASHID LATIF

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LATIF, RASHID
Address: 4910 SE ASKEW AVE
City-St-Zip: STUART, FL 34997 US

I hereby 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 all other like empowered.

SIGNATURE: RASHID LATIF

P

09/29/2011

Electronic Signature of Signing Officer or Director

Date