

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010681

FILED
Apr 28, 2010
Secretary of State

Entity Name: PRO STAR IMPORT AND EXPORT, INC.

Current Principal Place of Business:

17300 SW 48TH ST.
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

18331 PINES BLVD.
#154
PEMBROKE PINES, FL 33029

Current Mailing Address:

17300 SW 48TH ST.
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

18331 PINES BLVD.
#154
PEMBROKE PINES, FL 33029

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD, SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

VONK, PHILLIP MR.
70 MIRACLE MILE
CORAL GABLES, FL 33134 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: PHILLIP VONK

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MILANEZ, GUILHERME L
Address: 1476 NW 168TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD
Name: MARTINEZ, VALENTINA
Address: 1476 NW 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: VALENTINA MARTINEZ

VPD

04/28/2010

Electronic Signature of Signing Officer or Director

Date