

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010681

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRO STAR IMPORT AND EXPORT, INC.

Current Principal Place of Business:

18331 PINES BLVD.
#154
PEMBROKE PINES, FL 33029

New Principal Place of Business:

401 NW 153RD AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

18331 PINES BLVD.
#154
PEMBROKE PINES, FL 33029

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VONK, PHILLIP MR.
1476 NW 168TH AVE.
PEMBROKE PINES, FL 33028 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRERA, VALENTINA
Address: 401 NW 153RD AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD
Name: MARTINEZ, DAVID
Address: 401 NW 153RD AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TREA
Name: HERRERA, ANDREINA
Address: 401 NW 153RD 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 HERRERA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date