

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010681

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRO STAR IMPORT AND EXPORT, INC.

Current Principal Place of Business:

401 NW 153RD AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

18331 PINES BLVD.
#154
PEMBROKE PINES, FL 33029

New Mailing Address:

1632 SW 159TH AVENUE
PEMBROKE PINES, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, VALENTINA
17300 SW 48TH STREET
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

HERRERA, VALENTINA
1632 SW 159TH AVE
PEMBROKE PINES, 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: VALENTINA HERRERA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRERA, VALENTINA
Address: 1632 SW 159TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VPD
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date