

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032897

FILED
Apr 25, 2012
Secretary of State

Entity Name: TWO STARS TRAFFIC INC.

Current Principal Place of Business:

4007 NW 7TH ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4007 NW 7TH ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-2519393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, JUAN J
9800 WEST BAY HARBOR DR
511
HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO, JUAN J
Address: 9800 WEST BAY HARBOR DR, #511
City-St-Zip: HARBOR ISLAND, FL 33154

Title: VP
Name: PAL, ARELIS
Address: 9800 WEST BAY HARBOR DR, #511
City-St-Zip: HARBOR ISLAND, FL 33154

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: JUAN NAVARRO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date