

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035033

FILED
Jan 13, 2011
Secretary of State

Entity Name: LONE STAR ENTERPRISES, INC.

Current Principal Place of Business:

3338 NW N RIVER DRIVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3338 NW N RIVER DRIVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0411477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, CARLOS
3338 NW N RIVER DR.
MIAMI, FL 33142 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: DPST
Name: ARANGO, CARLOS
Address: 3338 NW N. RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: DVP
Name: HERNANDEZ, HECTOR
Address: 3338 NW N. RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: CARLOS ARANGO

DPST

01/13/2011

Electronic Signature of Signing Officer or Director

Date