

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056254

FILED
Apr 14, 2005
Secretary of State

Entity Name: STAR INTERNATIONAL COURIERS, INC.

Current Principal Place of Business:

10832 NW 27TH ST
MIAMI, FL 331725907 US

New Principal Place of Business:

Current Mailing Address:

10832 NW 27TH ST
MIAMI, FL 331725907 US

New Mailing Address:

FEI Number: 65-0508166 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANTOVANELLI, ODUVALDO
8440 N.W. 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MANTOVANELLI, ODUVALDO
10832 NW 27 ST.
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

04/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANTOVANELLI, ODUVALDO
Address: 8440 N.W. 66 ST.
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: MANTOVANELLI, LEONARDO
Address: 10832 NW 27TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANTOVANELLI, ODUVALDO
Address: 10832 NW 27 ST
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO R. MANTOVANELLI

Electronic Signature of Signing Officer or Director

VD

04/14/2005

Date