

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000017351 (4)**
1. Corporation Name
STAR FLY TRADING, CORP.

Principal Place of Business 7311 NORTH WEST 12TH STREET SUITE NO. 12 MIAMI FL 33126	Mailing Address 7311 NORTH WEST 12TH STREET SUITE NO. 12 MIAMI FL 33126
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2. Principal Place of Business 21 7275 N.W. 12th STREET Suite, Apt. #, etc. 22 City & State 23 MIAMI Zip 24 33126 Country 25 U.S.A.	2a. Mailing Address 26 7275 N.W. 12th Street Suite, Apt. #, etc. 27 City & State 28 MIAMI Zip 29 33126 Country 30 U.S.A.
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9. Name and Address of Current Registered Agent CARLOS SALLES 7011 NW 12TH ST SUITE 12 MIAMI FL 33126	81 Name SALLES, CARLOS 82 Street Address (P.O. Box Number is Not Acceptable) 7275 N.W. 12th STREET 83 84 City MIAMI FL 85 Zip Code 33126
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE *Carlos Salles* **SALLES, CARLOS** DATE **04/29/98**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	PVSTD SALLES, CARLOS
STREET ADDRESS	7311 NW 12TH ST STE 12
CITY-ST-ZIP	MIAMI FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PVSTD SALLES, CARLOS
1.3 STREET ADDRESS	7275 N.W. 12th Street
1.4 CITY-ST-ZIP	MIAMI, FL 33126
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Carlos Salles* **Carlos Salles, 04/29/98 (605) 594-6505**
(NOTE: Registered Agent signature required when reinstating)



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/02/1995	Applied For <input type="checkbox"/>
4. FEI Number 65-0559608	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (10/97)