

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052417

Entity Name: UNI STAR INTERNATIONAL, INC.

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD, SUITE 333
CORAL GABLES, FL 33134

New Principal Place of Business:

13771 S.W. 84 ST., UNIT B
MIAMI, FL 33183

Current Mailing Address:

1000 PONCE DE LEON BLVD, SUITE 333
CORAL GABLES, FL 33134

New Mailing Address:

13771 S.W. 84 ST., UNIT B
MIAMI, FL 33183

FEI Number: 65-0675603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOETTCHER, KLAUS
1000 PONCE DE LEON BLVD, SUITE 333
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOETTCHER, KLAUS
13771 S.W. 84 ST. UNIT B
MIAMI, FL 33183 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

09/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOETTCHER, KLAUS
Address: 1000 PONCE DE LEON BLVD, SUITE 333
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOETTCHER, KLAUS
Address: 13771 S.W. 84 ST. UNIT B
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KLAUS BOETTCHER

D

09/15/2009

Electronic Signature of Signing Officer or Director

Date