

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064380

Entity Name: BE A STAR, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

18731 BISCAYNE BLVD
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2750 NE 183RD STREET
SUITE 2309-T
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 65-0689550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JOAN
2750 NE 183 ST #2309T
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, JOAN
Address: 2750 NE 183RD STREET, #2309T
City-St-Zip: AVENTURA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COOPER, JOAN
Address: 2750 NE 183RD STREET, #2309T
City-St-Zip: AVENTURA, FL 33160

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: JOAN COOPER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date