

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046364

FILED  
Jan 20, 2004  
Secretary of State

Entity Name: SEVEN STARS HOLDING, INC

## Current Principal Place of Business:

17696 SW 8TH ST  
MIAMI, FL 33194 US

## New Principal Place of Business:

## Current Mailing Address:

17696 SW 8TH ST  
MIAMI, FL 33194 US

## New Mailing Address:

FEI Number: 65-0920804      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARX, JAMES  
848 BRICKELL AVE STE 750  
MIAMI, FL 33131 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: DP ( ) Delete  
Name: ALMIRALL, JORGE  
Address: 1635 SW 84 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: TSD ( ) Delete  
Name: ALMIRALL, JOSE  
Address: 17695 SW 8TH ST  
City-St-Zip: MIAM, FL 33176

Title: CD ( ) Delete  
Name: ALMIRALL, ISIDRO  
Address: 10240 SW 120TH STREET  
City-St-Zip: MIAMI, FL 33176

Title: CD ( ) Delete  
Name: RAND, ROGER  
Address: 6321 NW 37TH AVENUE  
City-St-Zip: MIAMI, FL 33147

Title: D ( ) Delete  
Name: STEINBERG, ALLEN  
Address: 46 SHORE PARK ROAD  
City-St-Zip: GREAT NECK, NY 11023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ALMIRALL, JORGE  
Address: 10110 SW 138TH ST  
City-St-Zip: MIAMI, FL 33176

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

Title: CD (X) Change ( ) Addition  
Name: ALMIRALL, ISIDRO  
Address: 9953 SW 125 TERR  
City-St-Zip: MIAMI, FL 33176

Title: CD (X) Change ( ) Addition  
Name: RAND, ROGER  
Address: 601 93RD ST  
City-St-Zip: SURFSIDE, FL 33154

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: JORGE ALMIRALL

DP

01/20/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date