

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046364

FILED
Apr 30, 2009
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
2850 BRICKELL AVENUE
MIAMI, FL 33129 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: 10110 SW 138TH ST
City-St-Zip: MIAMI, FL 33176

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

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

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

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: 17696 SW 8TH ST
City-St-Zip: MIAMI, FL 33194

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

Title: CD (X) Change () Addition
Name: ALMIRALL, ISIDRO
Address: 17695 SW 8TH ST
City-St-Zip: MIAMI, FL 33176

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

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

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: JORGE ALMIRALL

DP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date