

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105282

FILED
Sep 24, 2009
Secretary of State

Entity Name: BIG STAR INTERNATIONAL FOOD & HALAL MEAT, INC.

Current Principal Place of Business:

19 W. FLAGLER ST.
807
MIAMI, FL 33130

New Principal Place of Business:

1224 NW 15TH ST
BOCA RATON, FL 33486 US

Current Mailing Address:

19 W. FLAGLER ST.
807
MIAMI, FL 33130

New Mailing Address:

PO BOX 11733
FT LAUDERDALE, FL 33339 US

FEI Number: 59-3482242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNESKI, PETER
19 W. FLAGLER ST.
807
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BUBTANA, ADNAN
1224 NW 15TH ST
BOCA RATON, FL 33486 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: ADNAN BUBTANA

09/24/2009

Electronic Signature of Registered Agent

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: SD () Delete
Name: BUBTANA, ADNAN
Address: 1224 NW 15TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: BUBTANA, ADNAN
Address: 1224 NW 15TH ST
City-St-Zip: BOCA RATON, FL 33486

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: ADNAN BUBTANA

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09/24/2009

Electronic Signature of Signing Officer or Director

Date