


**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

*Page 1 of 2*

DOCUMENT # <b>799000008246</b>	
1. Entity Name <b>VENUS STAR CORP.</b>	

FILED

04 MAR -1 PM 5:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <b>7891 W FLAGLER ST</b> Suite, Apt. #, etc. <b>208</b> City & State <b>MIAMI, FL</b> Zip <b>33144</b> Country <b>USA</b>		3. Mailing Address <b>7891 W FLAGLER ST.</b> Suite, Apt. #, etc. <b>208</b> City & State <b>MIAMI, FL</b> Zip <b>33144</b> Country <b>USA</b>	
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*03/12/03 90112 DDS 150*

4. FEI Number <b>02-0558863</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name <b>Deysi Fernandez</b>
Street Address (P.O. Box Number is Not Acceptable) <b>7891 W. Flagler St. #208</b>
City <b>Miami</b> State <b>FL</b> Zip Code <b>33144</b>

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE <i>[Signature]</i>	<b>400030575654</b> <b>03/16/04--01098--001 **150.00</b>
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January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PSTD DEYSI FERNANDEZ 7891 W FLAGLER ST #208 MIAMI FL 33144</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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**REINSTATEMENT 03-01**

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>[Signature]</i> <b>DEYSI FERNANDEZ</b>	<b>2/23/2004</b> <b>305728789</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date Day/mo/Phone #</small>

CR2ED034B (12/02)

*May 10/03*

TO: DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED THE REJECTED LETTER FROM YOUR OFFICE FOR 2003 UNIFORM BUSINESS REPORT THE WAS SUBMITTED. I HAVE COMPLETED THE FORM AND HAVE MADE ALL THE CORRECTIONS YOU HAVE INDICATED.

PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DONT HESITATE TO CONTACT ME.

CORDIALLY,  
  
DAYSI FERNANDEZ  
PRESIDENT