

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008246

Entity Name: VENUS STAR CORP.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

2655 S. LEJEUNE ROAD
SUITE 413
CORAL GABLES, FL 33134 US

Current Mailing Address:

2655 S. LEJEUNE ROAD
SUITE 413
CORAL GABLES, FL 33134 US

New Principal Place of Business:

8004 NW 154 STREET
SUITE 206
MIAMI LAKES, FL 33016 US

New Mailing Address:

8004 NW 154 STREET
SUITE 206
MIAMI LAKES, FL 33016 US

FEI Number: 02-0558863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DEYSI
8004 NW 154 STREET.
SUITE 206
MIAMI LAKES, FL 33016 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: PSTD () Delete
Name: FERNANDEZ, DEYSI
Address: 2655 S. LEJEUNE ROAD SUITE 413
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FERNANDEZ, DEYSI
Address: 8004 NW 154 STREET SUITE 206
City-St-Zip: MIAMI LAKES, FL 33016 US

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: DEYSI FERNANDEZ

PSTD

02/17/2009

Electronic Signature of Signing Officer or Director

Date