

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070348

Entity Name: FRESH STAR, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

19650 SW 136 ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

19650 SW 136 ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0939434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, RENE L
14922 S.W. 67TH LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

AGRAMONTE, LAZARO
19650 SW 136TH STREET
MIAMI, FL 33196 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: LAZARO AGRAMONTE

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD (X) Delete
Name: MUNOZ, RENE L
Address: 14922 S.W. 67TH LANE
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: AGRAMONTE, LAZARO
Address: 19650 SW 136 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD (X) Change () Addition
Name: AGRAMONTE, LAZARO
Address: 19650 SW 136 ST
City-St-Zip: MIAMI, FL 33196

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: LAZARO AGRAMONTE

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date