

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070348

FILED
Apr 27, 2012
Secretary of State

Entity Name: FRESH STAR, INC.

Current Principal Place of Business:

19600 SW 136 ST
MIAMI, FL 33196

New Principal Place of Business:

6367 SW 13TH STREET
WEST MIAMI, FL 33144

Current Mailing Address:

19600 SW 136 ST
MIAMI, FL 33196

New Mailing Address:

6367 SW 13TH STREET
WEST MIAMI, FL 33144

FEI Number: 65-0939434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AGRAMONTE, LAZARO
6367 SW 13TH STREET
WEST MIAMI, FL 33144 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: AGRAMONTE, LAZARO
Address: 6367 SSW 13TH STREET
City-St-Zip: WEST MIAMI, FL 33144

I hereby 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 all other like empowered.

SIGNATURE: LAZARO AGRAMONTE

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04/27/2012

Electronic Signature of Signing Officer or Director

Date