2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2007 08:00 A DOCUMENT # V14437 Secretary of State 1. Entity Name TO-STAR, INC. Principal Place of Business Mailing Address 4218 S.W. 9TH STREET MIAMI FL 33134 4218 S.W. 9TH STREET **MIAMI FL 33134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0320283 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, ESTRELLA F. 4218 S.W. 9TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33134** City 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change Addition GONZALEZ, JOHN A. NAME NAME 000000667944 03/27/07-80010-010 150.00 **4218 S.W. 9TH STREET** STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP DΖ mr Delete TITLE ☐ Change ☐ Add:Iion GONZALEZ, ESTRELLA F. NAME NAMI. **4218 S.W. 9TH STREET** STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7!P Addition THILE ☐ Defete ME Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP HILE ☐ Delete RHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE HITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP IIILE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-7IP CITY-ST-7IP 12. I horopy certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED