2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 07, 2008 08:00 All Secretary of State DOCUMENT # V14437 1. Entity Name TO-STAR, INC. Principal Place of Business Malling Address 4218 S.W. 9TH STREET 4218 S.W. 9TH STREET **MIAMI FL 33134 MIAMI FL 33134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0320283 Not Applicable Zip Country Ζp Country \$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. Street Address (P.O. Box Number is Not Acceptable) 4218 S.W. 9TH STREET **MIAMI FL 33134** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registerop agent and title if applicable (LOTE: Registered Agent agosture require tiwhen rejectaving DATE FILE NOW!!! FEE IS:\$150.00 ---9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE Delete TITLE GONZALEZ, JOHN A. U00000885540 04/18/08-80018-008 150.00 4218 S.W. 9TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ De ele TITLE Change ☐ Addition NAME GONZALEZ, ESTRELLA F. MAME 4218 S.W. 9TH STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP MIAMI FL TITLE Daiete MULE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP HELE Derete TITLE Change ■ Addition NAME HAME STREET ADDRESS STREET ADJRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 a curate 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. curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11