

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150483

FILED
Feb 17, 2010
Secretary of State

Entity Name: AMERICAN STAR CONSTRUCTION, INC

Current Principal Place of Business:

10810 NW 138TH ST, BAY 5
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

409 PHIPPEN RD
DANIA BEACH, FL 33004

Current Mailing Address:

10810 NW 138TH ST, BAY 5
HIALEAH GARDENS, FL 33018

New Mailing Address:

409 PHIPPEN RD
DANIA BEACH, FL 33004

FEI Number: 20-1868218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, JOSE V
12401 W. OKEECHOBEE ROAD
SUITE # 94
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

ALBA, JORGE
409 PHIPPEN RD
DANIA BEACH, FL 33004 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: JORGE ALBA

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CESPEDES, JOSE V
Address: 6235 SW 33 ST
City-St-Zip: MIRAMAR, FL 33023

Title: CEO
Name: ALBA, JORGE E
Address: 4200 HILLCREST DR APT 614
City-St-Zip: HOLLYWOOD, FL 33021

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: JORGE ALBA

CEO

02/17/2010

Electronic Signature of Signing Officer or Director

Date