

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150483

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMERICAN STAR CONSTRUCTION, INC

Current Principal Place of Business:

409 PHIPPEN RD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

409 PHIPPEN RD
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-1868218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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: 2715 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33020

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date