2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141410

Entity Name: EARLSTAR ENTERPRISES, INC.

Current Principal Place of Business:

2655 S LEJUENE ROAD, SUITE 522 CORAL GABLES, FL 33134

Current Mailing Address:

2655 S LEJUENE ROAD, SUITE 522 CORAL GABLES, FL 33134

FEI Number: 20-1896502 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URDANETA, JUAN V 2655 S LEJUENE ROAD, SUITE 522 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2016

Secretary of State

CC2546611089

Officer/Director Detail:

Title DP Title DVST

Name CASARO, ALVARO Name DE CASARO, MARY

Address 2655 S LEJUENE ROAD, SUITE 522 Address 2655 S LEJUENE ROAD, SUITE 522

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: CASARO , ALVARO

DIRECTOR

02/26/2016