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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M11991 (0)

1. Corporation Name
SILVER STAR ENTERPRISES, INC.



Principal Place of Business
454 N.W. 97TH PLACE
MIAMI FL 33172

Mailing Address
454 N.W. 97TH PLACE
MIAMI FL 33172-4033

3. Date Incorporated or Qualified 02/28/1985
3a. Date of Last Report 04/02/1996

2. Principal Place of Business

2a. Mailing Address

21 454 NW 97th place

26 same

4. FEI Number

59-2594463

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

23 Miami FL

28 City & State

28 Zip Country

24 33172

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANTOS, JOSE A., JR., ESQ.
COURTHOUSE TOWER - 18TH FLOOR
44 WEST FLAGLER STREET
MIAMI FL 33130

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME TSAI-SOE-FA, ADRIAN
STREET ADDRESS 454 N.W. 97TH PLACE
CITY-ST-ZIP MIAMI FL

1.1 TITLE ☐ Change ☐ Addition

TITLE V
NAME CHAN, SHUK K
STREET ADDRESS 454 N.W. 97TH PLACE
CITY-ST-ZIP MIAMI FL

1.2 NAME ☐ Change ☐ Addition

TITLE T
NAME KIET, ALWIN TJIN A.
STREET ADDRESS 454 N.W. 97TH PLACE
CITY-ST-ZIP MIAMI FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

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***165.00

CS
5/13/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed name of signing officer or director
Lau Shuk Kwan Vice president

4-27-97 (305) 227-2280
Date Daytime Phone #

CR2E034 (9/96)