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Apr 28 1998 8:00am
Secretary of State

CORPORATION ANNUAL REPORT ~~1997~~ 1998

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

DOCUMENT # M11991

1. Corporation Name

Silver Star Enterprises, Inc.

Principal Place of Business	Mailing Address
454 N.W. 97 Place, Miami, FL 33172	454 N.W. 97 Place, Miami, FL 33172

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: July 18, 1985
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 9615 N.W. 47 Terr.	26 9615 N.W. 47 Terr.
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: Miami FL	28 City & State: Miami FL
24 Zip: 33178 25 Country: US	29 Zip: 33178 30 Country: US

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

9. Name and Address of Current Registered Agent

Jose A. Santos, Jr., Esq.
Courthouse Tower - 18th Floor
44 West Flagler Street
Miami, FL 33130

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D Adriaan Tsai-Soe-Fa 454 N.W..97 Place, Miami	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition P/D Adriaan Tsai-Soe-Fa 9615 N.W. 47 Terr. Miami, FL 33178
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Shuk Kwan Chan 454 N.W. 97 Pl. Miami FL33172	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☒ Change ☐ Addition V Shuk Kwan Chan 9615 N.W. 47 Terr. Miami FL 33178
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Alwin Tjin A Kiet 454 N.W. 97 Pl. Miami FL33172	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☒ Change ☐ Addition T Alwin Tjin A Kiet 9615 N.W. 47 Terr. Miami FL 33178
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition 25 4.28
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	000012503163 ☐ Change ☐ Addition -04/28/98--01068--~~00~~ ***150.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Shuk Kwan Chan SHUK KWAN CHAN V.P. 4/20/98 (305)591-0023
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #