

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11991

FILED  
Feb 15, 2009  
Secretary of State

Entity Name: SILVER STAR ENTERPRISES, INC.

## Current Principal Place of Business:

9615 N.W. 47 TERR.E  
MIAMI, FL 33178 US

## New Principal Place of Business:

9615 N.W. 47 TERR  
MIAMI, FL 33178 US

## Current Mailing Address:

9615 N.W. 47 TERR.E  
MIAMI, FL 33178 US

## New Mailing Address:

9615 N.W. 47 TERR  
MIAMI, FL 33178 US

FEI Number: 59-2594463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TSAI-SOE-FA, ADRIAAN,  
Address: 9615 N.W. 47 TERR.  
City-St-Zip: MIAMI, FL 33178

Title: V ( ) Delete  
Name: CHAN, SHUK K  
Address: 9615 N.W. 47 TERR.  
City-St-Zip: MIAMI, FL 33178

Title: T ( ) Delete  
Name: KIET, ALWIN TJIN A.,  
Address: 9615 N.W. 47 TERR.  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHUK KWAN CHAN

V

02/15/2009

Electronic Signature of Signing Officer or Director

Date