

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11991

FILED
Feb 06, 2011
Secretary of State

Entity Name: SILVER STAR ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: SHUK KWAN CHAN

V

02/06/2011

Electronic Signature of Signing Officer or Director

Date