

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112944

Entity Name: 4 STAR ENTERTAINMENT, INC.

FILED  
Apr 20, 2010  
Secretary of State

**Current Principal Place of Business:**

919 4TH STREET  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

919 4TH STREET  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-1077707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERCUSON, DAVID  
9130 S. DADELAND BLVD.  
TWO DATRAN CENTER, #1800  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

BERCUSON, DAVID  
8950 SW 74 COURT  
SUITE 1813  
MIAMI, FL 33156 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: DAVID BERCUSON

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LUCAS, THEODORE R JR  
Address: 919 4TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

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: THEODORE R. LUCAS JR.

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date