

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112944

FILED
Mar 08, 2011
Secretary of State

Entity Name: 4 STAR ENTERTAINMENT, INC.

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
8950 SW 74 COURT
SUITE 1813
MIAMI, FL 33156 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: 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 LUCAS

D

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date