

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128679

FILED
Mar 19, 2008
Secretary of State

Entity Name: LIVSTAR INC.

Current Principal Place of Business:

6710 EMBASSY BLVD, SUITE 208
PORT RICHEY, FL 34668

New Principal Place of Business:

6710 EMBASSY BLVD, SUITE 105
PORT RICHEY, FL 34668

Current Mailing Address:

6710 EMBASSY BLVD, SUITE 208
PORT RICHEY, FL 34668

New Mailing Address:

6710 EMBASSY BLVD, SUITE 105
PORT RICHEY, FL 34668

FEI Number: 90-0197053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARINI, LIVIO
7841 TRAIL RUN LOOP
NEW PORT RICHEY, FL 34653 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: PRES () Delete
Name: GASPARINI, LIVIO
Address: 7841 TRAIL RUN LOOP
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VP () Delete
Name: GASPARINI, STARLA
Address: 7841 TRAIL RUN LOOP
City-St-Zip: NEW PORT RICHEY, FL 34653 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LIVIO GASPARINI

PRES

03/19/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date