

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132005

FILED
Apr 27, 2009
Secretary of State

Entity Name: CHINA STAR INC OF NORTH FORT MYERS

Current Principal Place of Business:

5600 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

5660 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

Current Mailing Address:

5600 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

5660 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

FEI Number: 20-5712507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, XU YUN
5600 BAYSHORE ROAD
NORT FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

WANG, XU YUN
5660 BAYSHORE ROAD
NORT FORT MYERS, FL 33917 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: _____

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANG, XU YUN
Address: 5600 BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: V () Delete
Name: CHEN, FENG YING
Address: 5600 BAYSHORE ROAD
City-St-Zip: NORT FORT MYERS, FL 33917 US

Title: T () Delete
Name: CHEN, JING FU
Address: 2461 HAWK PRESERVE DR
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANG, XU YUN
Address: 5660 BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: V (X) Change () Addition
Name: CHEN, FENG YING
Address: 5660 BAYSHORE ROAD
City-St-Zip: NORT FORT MYERS, FL 33917 US

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: JING FU CHEN

T

04/27/2009

Electronic Signature of Signing Officer or Director

Date