

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660906

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: FOUR STAR COSTUMES, INC.

## Current Principal Place of Business:

575 NW 24 ST  
MIAMI, FL 33127 US

## New Principal Place of Business:

## Current Mailing Address:

575 NW 24 ST  
MIAMI, FL 33127 US

## New Mailing Address:

FEI Number: 59-1989463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARTORIUS, WILLIAM S., JR.  
730 THIRD STREET  
SUITE 201  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

CARRETTI, GIANFRANCO VP  
575 NW 24 ST  
MIAMI, FL 33127 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: GIANFRANCO CARRETTI

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SARTORIUS, WILLIAM S., JR.  
Address: 730 THIRD STREET, #201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD ( ) Delete  
Name: CARRETTI, GIANFRANCO  
Address: 730 THIRD STREET, SUITE 201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD ( ) Delete  
Name: DANTAS, CARLOS  
Address: 395 NE 21 ST APT #204  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SARTORIUS, WILLIAM S PRES  
Address: 243 MERIDIAN AVE # 211  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change ( ) Addition  
Name: CARRETTI, GIANFRANCO VICE PR  
Address: 243 MERIDIAN AVE # 211  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: STD (X) Change ( ) Addition  
Name: DANTAS, CARLOS V SEC  
Address: 395 NE 21 ST APT #204  
City-St-Zip: MIAMI, FL 33137 US

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: GIANFRANCO CARRETTI

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date