

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660906

FILED
Feb 15, 2011
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:

CARRETTI, GIANFRANCO PRES
575 NW 24 ST
MIAMI, FL 33127 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: PD
Name: CARRETTI, GIANFRANCO PRES
Address: 243 MERIDIAN AVE # 211
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: STD
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 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: GIANFRANCO CARRETTI

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date