2008 FOR PROFIT CORPORATION

Mar 26, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # M11991 SILVER STAR ENTERPRISES, INC. Principal Place of Business Mailing Address 9615 N.W. 47 TERR.E 9615 N.W. 47 TERR.E MIAMI, FL 33178 MIAMI, FL 33178 CR2E034 (11/05) 03232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2594463 Not Applicable \$8.75 Additional V 5. Certificate of Status Desired Fee Required _ 6. Name and Address of Current Registered Agent DO NOT WRITE SANTOS, JOSE A., JR., ESQ. **COURTHOUSE TOWER - 18TH FLOOR** 44 WEST FLAGLER STREET IN THIS SPACE MIAMI, FL 33130 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITI F NAME TSAI-SOE-FA, ADRIAAN 9615 N.W. 47 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE CHAN, SHUK K NAME 9615 N.W. 47 TERR. STREET ADDRESS MIAMI, FL 33178 CITY-ST-7IP TITLE NAME KIET, ALWIN TJIN A. 9615 N.W. 47 TERR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33178 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under each; 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 in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST - ZIP

FILED