

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 15, 2010
Secretary of State

DOCUMENT# N09000001177

Entity Name: ELLIOTT'S STARS, INC.

Current Principal Place of Business:7025 DEL CORSO LANE
DELRAY BEACH, FL 33446**New Principal Place of Business:****Current Mailing Address:**7025 DEL CORSO LANE
DELRAY BEACH, FL 33446**New Mailing Address:**

FEI Number: 26-4227764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SIWEK, ILANA T
7025 DEL CORSON LANE
DELRAY BEACH, FL 33446 US**Name and Address of New Registered Agent:**SIWEK, ILANA
7025 DEL CORSO LANE
DELRAY BEACH, FL 33446 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: ILANA SIWEK

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: LAVALLE, DANIT
Address: 7025 DEL CORSO LANE
City-St-Zip: DELRAY BEACH, FL 33446Title: VP
Name: SIWEK, ILANA
Address: 7025 DEL CORSO LANE
City-St-Zip: DELRAY BEACH, FL 33446

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIT LAVALLE

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date