

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 25, 2012
Secretary of State**

DOCUMENT# N11000002519

Entity Name: NORTH STAR ENTERPRISES INTERNATIONAL, INC.**Current Principal Place of Business:**10524 MOSS PARK ROAD STE #204-141
ORLANDO, FL 32832**New Principal Place of Business:****Current Mailing Address:**10524 MOSS PARK ROAD STE #204-141
ORLANDO, FL 32832**New Mailing Address:****FEI Number:** 45-1286855**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: CHAN, CHONGHIOK
Address: 10524 MOSS PARK ROAD STE #204-141
City-St-Zip: ORLANDO, FL 32832

Title: TSD
Name: BUTZ, ERIK
Address: 10524 MOSS PARK ROAD STE #204-141
City-St-Zip: ORLANDO, FL 32832

Title: D
Name: SHULL, BROOKS
Address: 10524 MOSS PARK ROAD STE #204-141
City-St-Zip: ORLANDO, FL 32832

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: ERIK BUTZ

SEC

05/25/2012

Electronic Signature of Signing Officer or Director

Date