

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060768

Entity Name: W & S STAR, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

801 N CONGRESS AVENUE
689
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

9586 LAGO DRIVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

2530 N POWERLINE ROAD
401
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-1019526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POON, WAI SENG
801 N CONGRESS AVENUE
689
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

POON, WAI SENG
9586 LAGO DRIVE
BOYNTON BEACH, FL 33437 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: POON, WAI SENG
Address: 801 N CONGRESS AVE, #689
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP/T () Delete
Name: POON, SOI CHENG
Address: 801 N CONGRESS AVE, #689
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: POON, WAI SENG
Address: 9586 LAGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP/T (X) Change () Addition
Name: POON, SOI CHENG
Address: 9586 LAGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 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: WAI SENG POON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date