2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085407

Entity Name: 6-STAR FOOD CORP.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8475 S JOHN YOUNG PKWY ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8475 S JOHN YOUNG PKWY ORLANDO, FL 32819

FEI Number: 59-3669503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHA, KIL S
8475 S. JOHN YOUNG PKWY
ORLANDO, FL 32819 US
CHA, HONG IK
8475 S. JOHN YOUNG PKWY
ORLANDO, FL 32819 US
CHA, HONG IK
8475 S. JOHN YOUNG PKWY
ORLANDO, FL 32819 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: HONG IK CHA 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: CHA, HONG IK

Address: 8475 S. JOHN YOUNG PKWY City-St-Zip: ORLANDO, FL 32819

Title: S,D

Name: CHA, GEUM O

Address: 8475 S. JOHN YOUNG PKWY City-St-Zip: ORLANDO, FL 32819

Title: VP,D

Name: PAK, SANG H

Address: 8475 S. JOHN YOUNG PKWY City-St-Zip: ORLANDO, FL 32819

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: HONG IK CHA PD 01/30/2012