2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075256

Entity Name: LASER STAR AMUSEMENTS, INC.

FILED Feb 09, 2011 Secretary of State

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

4801 HOLLYWOOD BLVD STE A
HOLLYWOOD, FL 33021

4801 HOLLYWOOD BLVD SUITE A
SUITE A

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4801 HOLLYWOOD BLVD STE A
HOLLYWOOD, FL 33021
4801 HOLLYWOOD BLVD
SUITE A

HOLLYWOOD, FL 33021

FEI Number: 20-0103996 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:

PERETZ, DAVID DR
4801 HOLLYWOOD BLVD STE A
HOLLYWOOD, FL 33021 US

PERETZ, DAVID DR
4801 HOLLYWOOD BLVD
SUITE A
HOLLYWOOD, FL 33021 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: DAVID PERETZ 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: PERETZ, DAVID A

Address: 4801 HOLLYWOOD BLVD SUITE A

City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID PERETZ PRES 02/09/2011