

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060281

FILED
Mar 13, 2011
Secretary of State

Entity Name: STAR RIVER RESTAURANT, INC.

Current Principal Place of Business:

5774 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5774 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-1042234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, LE MIN
5187 GLENCOVE LN LOT A
BLK 20
WEST PALM BEACH, FL 33415 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: PDST
Name: HAN, LE MIN
Address: 5187 GLENCOVE LN LOT A BLK 20
City-St-Zip: WEST PALM BEACH, FL 33415

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: LE MIN HAN

PDST

03/13/2011

Electronic Signature of Signing Officer or Director

Date