

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105415

FILED
Apr 26, 2009
Secretary of State

Entity Name: TOP STAR ENTERPRISES, INC.

Current Principal Place of Business:

2908 N BAUNBARY BLVD
TAMPA, FL 33621 US

New Principal Place of Business:

5009 WEST COLONIAL DR
#2
TAMPA, FL 33611 US

Current Mailing Address:

2901 N DALE MABRY HWY
#703
TAMPA, FL 33607 US

New Mailing Address:

5009 WEST COLONIAL DR
#2
TAMPA, FL 33611 US

FEI Number: 20-1414837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LWIN, AUNG S
2901 N DALE MABRY HWY
#703
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LWIN, AUNG S
5009 WEST COLONIAL DR
#2
TAMPA, FL 33611 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LWIN, AUNG SOE
Address: 2901 N DALE MABRY HWY #1203
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LWIN, AUNG SOE
Address: 5009 WEST COLONIAL DR
City-St-Zip: TAMPA, FL 33611 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: AUNG

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date