

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165073

FILED
Jan 13, 2009
Secretary of State

Entity Name: CHINA STAR AT CLERMONT INC

Current Principal Place of Business:

668 EAST HWY 50
CLERMONT, FL 34711 US

New Principal Place of Business:

668 E HWY 50
CLERMONT, FL 34711 US

Current Mailing Address:

668 EAST HWY 50
CLERMONT, FL 34711 US

New Mailing Address:

668 E HWY 50
CLERMONT, FL 34711 US

FEI Number: 20-3879499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, YAYUN
668 EAST HWY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LU, YA YUN
668 E HWY 50
CLERMONT, FL 34711 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: YA YUN LU

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LU, YA YUN
Address: 668 EAST HWY 50
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LU, YA YUN
Address: 668 E HWY 50
City-St-Zip: CLERMONT, FL 34711 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: YA YUN LU

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date