

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083332

FILED
Feb 11, 2012
Secretary of State

Entity Name: 7 STAR ENTERTAINMENT, INC.

Current Principal Place of Business:

2706 NE 8TH AVE.
WILTON MANORS, FL 33334

New Principal Place of Business:

2706 NE 8TH AVE.
WILTON MANORS, FL 33334 UN

Current Mailing Address:

2706 NE 8TH AVE.
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 20-8957213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
1500 NORTH FEDERAL HIGHWAY
SUITE 250
FT LAUDERDALE, FL 33304 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: PRES
Name: CONTE, CARL J
Address: 2706 NE 8TH AVE.
City-St-Zip: WILTON MANORS, FL 33334

Title: SEC
Name: LOIACONO, JOSEPH P
Address: 4471 BRANDYWINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: REDDY, SREENATH
Address: 1500 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH P. LOIACONO

SEC

02/11/2012

Electronic Signature of Signing Officer or Director

Date