

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116648

FILED
Jul 28, 2009
Secretary of State

Entity Name: EASTER STAR AMERICA INCORPORATED

Current Principal Place of Business:

2700 GLADES CIRCLE
STE 116
WESTON, FL 33327

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

Current Mailing Address:

2700 GLADES CIRCLE
STE 116
WESTON, FL 33327

New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

FEI Number: 20-5543920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, MICHAEL
1105 BLUEWOOD TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ZHOU, FENGMEI
1105 BLUEWOOD TERRACE
WESTON, FL 33327 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: ZHOU, FENGMEI

07/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZHOU, FENGMEI
Address: 1105 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: DS () Delete
Name: DONALDSON, PING
Address: 1105 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: PT () Delete
Name: ZHOU, FENGMEI
Address: 1105 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: DONALDSON, MICHAEL
Address: 1105 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DONALDSON, PING
Address: 1105 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: PHONENIX FOREST IMP&EXP CO. LTD
Address: 3/F UNIT 1, 3RD BUILDING, NO. 601
City-St-Zip: CHOUZHOU, NORTH RD, YIWU, ZH FL

Title: P (X) Change () Addition
Name: DONALDSON, MICHAEL
Address: 1105 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

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: ZHOU FENGMEI

D

07/28/2009

Electronic Signature of Signing Officer or Director

Date