

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116648

FILED
Jan 10, 2011
Secretary of State

Entity Name: EASTER STAR AMERICA INCORPORATED

Current Principal Place of Business:

2600 GLADES CIR
#700
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2600 GLADES CIR
#700
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-5543920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHOU, FENGMEI
2600 GLADES CIR
#700
WESTON, FL 33327 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: DP
Name: ZHOU, FENGMEI
Address: 2600 GLADES CIR #700
City-St-Zip: WESTON, FL 33327

Title: DV
Name: ZHIYONG, LIN
Address: 2600 GLADES CIR #700
City-St-Zip: WESTON, FL 33327

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: FENGMEI ZHOU

DP

01/10/2011

Electronic Signature of Signing Officer or Director

Date