

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118894

Entity Name: LIVING STAR, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

525 SOFT SHADOW LANE
DEBARY, FL 32713 US

New Principal Place of Business:

522 WOODFORD DR.
DEBARY, FL 32713 US

Current Mailing Address:

525 SOFT SHADOW LANE
DEBARY, FL 32713 US

New Mailing Address:

522 WOODFORD DR.
DEBARY, FL 32713 US

FEI Number: 20-5593408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, HUNG
525 SOFT SHADOW LANE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

CHANG, HUNG
522 WOODFORD DR.
DEBARY, FL 32713 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANG, PU CHENG
Address: 830 VISTA BLUFF DRIVE
City-St-Zip: DULUTH, GA 30097 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PU CHENG CHANG

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date