

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060902

Entity Name: TREASURE STARS, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

2595 S. HIAWASSEE RD.  
ORLANDO, FL 32835

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 621795  
ORLANDO, FL 328621795

## New Mailing Address:

2595 S HIAWASSEE RD  
ORLANDO, FL 32835

FEI Number: 26-0221673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, FAN  
3145 REGAL DARNER DR.  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

LIU, FRANK E  
3145 REGAL DARNER DR.  
KISSIMMEE, FL 34744 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: FRANK E LIU

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: MOU, JIN JIN  
Address: 3145 REGAL DARNER DR.  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP/D ( ) Delete  
Name: LIU, FAN  
Address: 3145 REGAL DARNER DR.  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change ( ) Addition  
Name: LIU, FRANK E  
Address: 3145 REGAL DARNER DR.  
City-St-Zip: KISSIMMEE, FL 34744

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: FRANK E LIU

MR

01/19/2009

Electronic Signature of Signing Officer or Director

Date