

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060902

Entity Name: TREASURE STARS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2595 S. HIAWASSEE RD.
ORLANDO, FL 32835

New Principal Place of Business:

2595 S. HIAWASSEE RD
ORLANDO, FL 32835

Current Mailing Address:

2595 S HIAWASSEE RD
ORLANDO, FL 32835

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, FRANK E
3145 REGAL DARNER DR.
KISSIMMEE, FL 34744 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: P/D
Name: LIU, FRANK E
Address: 3145 REGAL DARNER DR.
City-St-Zip: KISSIMMEE, FL 34744

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: FRANK E. LIU

FL

01/07/2011

Electronic Signature of Signing Officer or Director

Date