

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060902

Entity Name: TREASURE STARS, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

2595 S. HIAWASSEE RD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2595 S. HIAWASSEE RD
ORLANDO, FL 32835

New Mailing Address:

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:

LIU, FRANK E
6336 RALEIGH ST
#1215
ORLANDO, FL 32835 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 LIU

Electronic Signature of Registered Agent

01/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LIU, FRANK E
Address: 6336 RALEIGH ST #1215
City-St-Zip: ORLANDO, FL 32835

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

Electronic Signature of Signing Officer or Director

P/D

01/14/2012

Date