

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122332

Entity Name: SEA STAR FILMS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2221 N.E. 164TH STREET
SUITE 1256
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2221 N.E. 164TH STREET
SUITE 1256
MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EVANS, LURLENE, CELIA
1820 N.E. 167TH ST.
#5
NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: EVANS, CELIA
Address: 1820 N.E. 167TH ST. #5
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: CELIA EVANS

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date