

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014742

Entity Name: GASTRO STAR INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE #238
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2015 S TUTTLE AVE
SARASOTA, FL 34239 US

Current Mailing Address:

1001 NORTH FEDERAL HIGHWAY
SUITE #238
HALLANDALE BEACH, FL 33009

New Mailing Address:

2015 S TUTTLE AVE
SARASOTA, FL 34239 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

IMWORLD SERVICES INC
424 E CENTRAL BLVD
106
ORLANDO, FL 32801 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: IMRE SZAFRICS, CEO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEBRECENI, ERIKA
Address: 1001 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VSD () Delete
Name: DEBRECENI, ZOLTAN
Address: 1001 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DEBRECENI, ERIKA
Address: 2015 S TUTTLE AVE
City-St-Zip: SARASOTA, FL 34239 US

Title: VSD (X) Change () Addition
Name: DEBRECENI, ZOLTAN
Address: 2015 S TUTTLE AVE
City-St-Zip: SARASOTA, FL 34239 US

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: ERIKA DEBRECENI

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date