

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055632

Entity Name: TOP STAR AUTOS INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1600 E. VINE ST.
SUITE D
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1600 E. VINE ST.
SUITE D
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-2750559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, MATTHIEU PRES
1600 E.VINE ST
SUITE D
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MARS, MATTHIEU
1600 E.VINE ST
SUITE D
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: MATTHIEU MARS

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARS, MATTHIEU
Address: 1600 E.VINE ST SUITE D
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: ST HILAIRE, STEVEN
Address: 1600 E.VINE ST SUITE D
City-St-Zip: KISSIMMEE, FL 34744 US

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: MATTHIEU MARS

Electronic Signature of Signing Officer or Director

P

04/18/2012

Date