2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069686

Entity Name: EUROSTAR ENTERPRISES, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6815 WILLOW WOOD DR 4043 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

6815 WILLOW WOOD DR 4043 BOCA RATON, FL 33434

FEI Number: 26-3037230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHACHATRIAN, GAREGIN

6815 WILLOW WOOD DR

4043

BOCA RATON, FL 33434 US

YEGHIAZARYAN, ARUSYAK
6815 WILLOW WOOD DR
4043

BOCA RATON, FL 33434 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: ARUSYAK YEGHIAZARYAN 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KHACHATRIAN, GAREGIN YEGHIAZARYAN, ARUSYAK Name: Name: 6815 WILLOW WOOD DR 6815 WILLOW WOOD DR Address: Address: City-St-Zip: BOCA RATON, FL 33434 US City-St-Zip: BOCA RATON, FL 33434 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: ARUSYAK YEGHIAZARYAN P 04/17/2009