

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081977

FILED
Apr 29, 2009
Secretary of State

Entity Name: SEVEN STAR ENTERPRISES, INC.

Current Principal Place of Business:

563 BARTON BLVD
SUITE 13 & 14
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

563 BARTON BLVD
SUITE 13 & 14
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 26-3313532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITROPOULOS, ARTHUR
563 BARTON BLVD
SUITE 13 & 14
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

DIAVATIS, NICKOLAS
563 BARTON BLVD
SUITE 13 & 14
ROCKLEDGE, FL 32955 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: NICKOLAS DIAVATIS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: MITROPOULOS, ARTHUR
Address: 563 BARTON BLVD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP () Delete
Name: DIAVATIS, NICKOLAS
Address: 563 BARTON BLVD
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: DIAVATIS, NICKOLAS
Address: 563 BARTON BLVD
City-St-Zip: ROCKLEDGE, FL 32955 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: NICKOLAS DIAVATIS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date