

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100518

Entity Name: SEVEN STAR IMPORTS, INC.

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

2500 MARCUS AVENUE
SUITE 100
LAKE SUCCESS, NY 11050 US

New Principal Place of Business:

3535 INDIAN GRANT ROAD
EAST NEW MARKET, MD 21631 US

Current Mailing Address:

1909 TYLER STREET
603
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 80-0299833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY'S LAW FIRM, P.A.
2040 POLK STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: P
Name: PRIMAVESI, FRANCO
Address: 3535 INDIAN GRANT ROAD
City-St-Zip: EAST NEW MARKET, MD 21631 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: FRANCO PRIMAVESI

P

06/27/2011

Electronic Signature of Signing Officer or Director

Date