

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008861

FILED
Jul 24, 2010
Secretary of State

Entity Name: GLOBAL STAR CINEMAS, INC.

Current Principal Place of Business:

2205 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

10075 JOCKY ROAD
LAKE WORTH, FL 33449

Current Mailing Address:

2205 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

10075 JOCKY ROAD
LAKE WORTH, FL 33449

FEI Number: 27-0305962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARIPRIYA EDARA
2205 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

EDARA, HARIPRIYA
10075 JOCKY ROAD
LAKE WORTH, FL 33449 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: HARIPRIYA EDARA

07/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: EDARA, HARIPRIYA
Address: 10075 JOCKY ROAD
City-St-Zip: LAKE WORTH, FL 33449

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: HARIPRIYA EDARA

PTS

07/24/2010

Electronic Signature of Signing Officer or Director

Date