

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050210

Entity Name: MIICSTAR AMERICA, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3777 NE 163RD STREET
119
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3777 NE 163RD STREET
119
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-1339216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, BENNETT
2655 LEJEUNE ROAD
514
CORAL GABLES, FL 33134 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: D
Name: SASSON, EZRA
Address: 3777 NE 163RD STREET #119
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D
Name: LI, XIN QIANG
Address: 4F.,2-10 LANCUN ROAD
City-St-Zip: PUDONG, SHANGHAI, CHINA, SH 200127 CH

Title: P
Name: TORRICELLA, ROLANDO
Address: 9101 SW 86TH STREET
City-St-Zip: MIAMI, FL 33173 US

Title: DT
Name: SASSON, EITAN
Address: 3777 NE 163RD ST # 119
City-St-Zip: N. MIAMI BEACH, FL 33160 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: EZRA SASSON

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date