

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050210

Entity Name: MIICSTAR AMERICA, INC.

FILED  
Mar 08, 2012  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

2500 E HALLANDALE BEACH BLVD  
SUITE 608  
HALLANDALE BEACH, FL 33009 US

## New Mailing Address:

2500 E HALLANDALE BEACH BLVD  
SUITE 608  
HALLANDALE BEACH, FL 33009 US

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: 2500 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009 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

03/08/2012

Electronic Signature of Signing Officer or Director

Date