

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028606

FILED
Feb 22, 2011
Secretary of State

Entity Name: CHINA STAR OF CRESTVIEW, INC.

Current Principal Place of Business:

446 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1334 N FERDON BLVD
CRESTVIEW, FL 32536 US

Current Mailing Address:

446 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

1334 N FERDON BLVD
CRESTVIEW, FL 32536 US

FEI Number: 27-2258611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, RUI SONG
446 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CHEN, RUI SONG
1334 N FERDON BLVD
CRESTVIEW, FL 32536 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: RUI SONG CHEN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, RUI SONG
Address: 1334 N FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536 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: RUI SONG CHEN

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date