

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042773

FILED
Apr 16, 2012
Secretary of State

Entity Name: ETERNAL STAR TRADING CORP

Current Principal Place of Business:

7347 SW 158TH AVE
MIAMI, FL 33193

New Principal Place of Business:

14629 SW 104 ST
108
MIAMI, FL 33186

Current Mailing Address:

P.O.BOX 836004
MIAMI, FL 33284

New Mailing Address:

14629 SW 104 ST
108
MIAMI, FL 33186

FEI Number: 45-2154555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, MELINA
7347 SW 158TH AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

WOO, FRANK
14629 SW 104 ST
108
MIAMI, FL 33186 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: FRANK WOO

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOO, FRANK
Address: 14629 SW 104 ST SUITE#108
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CHAN, MELINA
Address: 14629 SW 104 ST SUITE#108
City-St-Zip: MIAMI, FL 33186

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: MELINA CHAN

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date