

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000030557

FILED
Mar 18, 2008
Secretary of State**Entity Name:** SEVEN STARS ENTERPRISES, INC.**Current Principal Place of Business:**1480 S. POWERLINE RD
POMPANO BEACH, FL 33069**New Principal Place of Business:****Current Mailing Address:**2501 S. PALM AIRE DR, #201
POMPANO BEACH, FL 33069**New Mailing Address:****FEI Number:** 65-0405086**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHALEV, DAVID
2501 S. PALM AIRE DR, #201
POMPANO BEACH, FL 33069 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:** P () Delete
Name: SHALEV, DAVID,
Address: 2501 S. PALM AIRE DR #201
City-St-Zip: POMPANO BEACH, FL 33069**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTS (X) Change () Addition
Name: SHALEV, DAVID,
Address: 2501 S. PALM AIRE DR #201
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID SHALEV

Electronic Signature of Signing Officer or Director

PDS

03/18/2008

Date