2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 31, 2008 08:00 AN DOCUMENT # P95000021385 1. Entity Name **Secretary of State** FORTUNE STAR CORPORATION Principal Place of Business Mailing Address 610 E. 18 ST. 610 E. 18 ST. HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0568084 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUACH, KAREN Street Address (P.O. Box Number is Not Acceptable) 610 E 18 ST. HIALEAH FL 33013 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prened mane of my stered opent and the ill applicable. (NOTE: Registered Agort expediture required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐.Derete TITLE ☐ Change Addition NAME CHAU, SAM NAME STREET ADDRESS 610 E 18TH ST STREET ADDRESS U00000806904 CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP 02/06/08-80058-024 150.00 TITLE ☐ Daiete TITLE ☐ Change Addition NAME QUACH, KAREN NAME STREET ADDRESS 610 E 18TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP III F Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath, that if 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 in Block 13 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SAM CHAU-

STREET ADDRESS

CITY-ST-ZIP

JAN-28-08