

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030467

Entity Name: THREE STAR, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

120 SIMPSON ROAD
SUITE A
KISSIMMEE, FL 34744

New Principal Place of Business:

120 SIMPSON ROAD
SUITE A/B
KISSIMMEE, FL 34744

Current Mailing Address:

14417-13 STREET # 341
SUITE # 341
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: 59-3505471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, EVAN M ESQ.
5975 SUNSET DRIVE
SUITE 604
MIAMI, FL 33143 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: NAIDOO, MANOHARA
Address: 4417-13 STREET # 341
City-St-Zip: SAINT CLOUD, FL 34769

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: MANOHARA NAIDOO

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date