2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049776

Entity Name: EVENSTAR, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2048 SW 28 TERRACE FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2048 SW 28 TERRACE FORT LAUDERDALE, FL 33312

FEI Number: 65-0843401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYRA, LURIA S 2048 SW 28 TERRACE FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROBERTSON, ROSE
Address: 2048 SW 28 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPD

 Name:
 LURIA, MAYRA S

 Address:
 2048 SW 28 TERRACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

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: MAYRA S. LURIA VP/D 04/26/2011