

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004553

Entity Name: ZONE STAR CORPORATION LIMITED**Current Principal Place of Business:**UNIT 1010 10F MIRAMAR TOWER
132 NATHAN ROAD
TSIM SHA TSUI, HONG KONG,**Current Mailing Address:**11231 NW 20TH ST., NUM 140131
DORAL, FL 33172**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FERNANDEZ, ELIZABETH
11231 NW 20TH ST., NUM 140131
DORAL, FL 33172 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

Officer/Director Detail :

Title	PD
Name	KRAMER, WALTER
Address	11231 NW 20TH ST., NUM 140131
City-State-Zip:	DORAL FL 33172

Title	VPVC
Name	FERNANDEZ, ELIZABETH
Address	UNIT 1010 10F MIRAMAR TOWER 132 NATHAN RD
City-State-Zip:	TSIM SHA TSUI, HONG KONG

Title	C
Name	FERNANDEZ, K. AUGUSTUS
Address	UNIT 1010 10F MIRAMAR TOWER 132 NATHAN RD
City-State-Zip:	TSIM SHA TSUI, HONG KONG

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: ELIZABETH FERNANDEZ

VICE-PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date