2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083332

Entity Name: 7 STAR ENTERTAINMENT, INC.

Current Principal Place of Business:

2255 GLADES RD STE 324A BOCA RATON FL 33431

Current Mailing Address:

2706 NE 8TH AVE.

WILTON MANORS, FL 33334

FEI Number: 20-8957213 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L. 1500 NORTH FEDERAL HIGHWAY SUITE 250 FT LAUDERDALE, FL 33304 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

FILED Apr 15, 2013

Secretary of State

CC9153135944

Officer/Director Detail:

Title P Title VP

Name CONTE, CARL J Name REDDY, SREENATH

Address 6311 ALEXANDRI CIR Address 1500 OCEAN DRIVE APT 708

City-State-Zip: CARISBAD CA 92011 City-State-Zip: MIAMI BEACH FL 33139

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: CARL CONTE PRESIDENT 04/15/2013