

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083332

Entity Name: 7 STAR ENTERTAINMENT, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

6421 N.W. 42ND COURT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7511 SW 187TH STREET
CUTLER BAY, FL 33157

Current Mailing Address:

6421 N.W. 42ND COURT
CORAL SPRINGS, FL 33067

New Mailing Address:

7511 SW 187TH STREET
CUTLER BAY, FL 33157

FEI Number: 20-8957213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALEO, JOSEPH JR.
Address: 6421 N.W. 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: LOIACONO, JOSEPH P
Address: 4471 BRANDYWINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: GANK, NATALIE
Address: 6421 N.W. 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DALEO, JOSEPH JR.
Address: 7511 SW 187TH STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: SEC (X) Change () Addition
Name: GANK, NATALIE
Address: 7511 SW 187TH STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH DALEO

PRES

06/18/2009

Electronic Signature of Signing Officer or Director

Date