

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 28, 2008
Secretary of State

DOCUMENT# N99000006820

Entity Name: BLUE STAR OF SOUTH FLORIDA INC.

Current Principal Place of Business:

1350 EAST SUNRISE BLVD STE 164
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

310 NW 120TH DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0992436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NARAIN, SHRIDAT
310 NW 120TH DRIVE
CORAL SPRINGS, FL 33071 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: P () Delete
Name: NARAIN, SHRIDAT
Address: 310 NW 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: LOWTAN, PAUL PREMSAGAR
Address: 34 MATADOR LN
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D () Delete
Name: HUGENTUGLER, TERESA
Address: 2000 S OCEAN DR UNIT 903
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: SINGH, ANTHONY M
Address: 3142 NW 114 LANE
City-St-Zip: CORLA SPRINGS, FL 33065

Title: D () Delete
Name: DENUZZO, ELIZABETH
Address: 2200 NE 17 PL
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY M SINGH

D

05/28/2008

Electronic Signature of Signing Officer or Director

_____ Date