


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2007 8:00 am
Secretary of State

07-26-2007 90031 009 ***150.00

DOCUMENT # P02000023174			
1. Entity Name BLUSTAR GROUP CORPORATION			
Principal Place of Business 13170 SW 128 STREET #202 MIAMI, FL 33186		Mailing Address 13170 SW 128 STREET #202 MIAMI, FL 33186	
2. Principal Place of Business - No P.O. Box # 13170 SW 128 Street Suite, Apt. #, etc. #206		3. Mailing Address 13170 SW 128 Street Suite, Apt. #, etc. #206	
City & State Miami FL		City & State Miami FL	
Zip 33186 Country USA		Zip 33186 Country USA	
4. FEI Number 03-0421183		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MACIA, CARLOS E 13170 SW 128 ST. #202 MIAMI, FL 33186		7. Name and Address of New Registered Agent Name Carlos Macia Street Address (P.O. Box Number is Not Acceptable) 13170 SW 128 Street #206 City Miami FL Zip Code 33186	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MACIA, CARLOS E 13170 SW 128 ST #202 MIAMI, FL 33186 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Macia, Carlos E 13170 SW 128 Street #206 Miami FL 33186 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Carlos Macias</u>		Date: <u>7/26/07</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # _____	

4012744



07062007 Chg-P CR2E034 (12/06)

ATTACHMENT

Blustar Group Corp

13170 SW 128th Street #206 Miami, FL 33186

40127242
~~#P02600023174~~

Monday, 07/23/2007

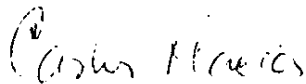
Florida Department of State
Division of Corporations

Recently I receive a letter from you where you inform me that I did not renew my corporation for the year 2007. My company name is Blustar Group Corp and my FEI number is 03-0421183.

I apologize but I never receive the renewal letter in the mail. I change my business address and maybe in the process of transferring all our documents or when we change the address at the post office for the business only it got lost, the point is that it never get to our hands and I'm really worried now because it is a lot of money for the penalty and our financial situation is in a really bad shape, as you know we depend on sales and they have been very bad. So I'm asking you to please wave the penalties this time, under the promise that I make sure that this doesn't happen again.

Thank you very much.

Sincerely,



Carlos Macias
President