

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023174

FILED
Mar 10, 2011
Secretary of State

Entity Name: BLUSTAR GROUP CORPORATION

Current Principal Place of Business:

14335 SW 120 STREET
108
MIAMI, FL 33186

New Principal Place of Business:

14335 SW 120 STREET
110
MIAMI, FL 33186

Current Mailing Address:

14335 SW 120 STREET
108
MIAMI, FL 33186

New Mailing Address:

14335 SW 120 STREET
110
MIAMI, FL 33186

FEI Number: 03-0421183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIA, CARLOS E
14335 SW 120 STREET
108
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MACIA, CARLOS E
14335 SW 120 STREET
110
MIAMI, FL 33186 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

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACIA, CARLOS E
Address: 14335 SW 120 STREET # 110
City-St-Zip: MIAMI, FL 33186

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: CARLOS MACIA

Electronic Signature of Signing Officer or Director

PRES

03/10/2011

Date