

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082659

FILED
Jul 05, 2012
Secretary of State

Entity Name: NORTH STAR INSTALLATION, INC.

Current Principal Place of Business:

6500 WEST 20 AVE, BAY 10
HIALEAH, FL 33016

New Principal Place of Business:

2285 W 55 STREET UNIT 6
HIALEAH, FL 33016

Current Mailing Address:

6500 WEST 20 AVE, BAY 10
HIALEAH, FL 33016

New Mailing Address:

2285 W 55 STREET UNIT 6
HIALEAH, FL 33016

FEI Number: 02-0634020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, ALIECER
2285 W 55ST U-6
MIAMI, FL 33016 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: DP
Name: FERRER, ALIECER
Address: 2285 W 55ST UNIT 6
City-St-Zip: HIALEAH, FL 33016

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: ALIECER FERRER

P

07/05/2012

Electronic Signature of Signing Officer or Director

Date