

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065803

FILED
Mar 17, 2004
Secretary of State

Entity Name: NUSTAR REALTY, INC.

Current Principal Place of Business:

2460 SW 137 AVE
#251
MIAMI, FL 33275 US

New Principal Place of Business:

2464 SW 137 AVE
MIAMI, FL 33275 US

Current Mailing Address:

13242 NW 10 TERRACE
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 65-0770435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENR, MIRIAM
13242 NW 10 TERR
MIAMI, FL 33182

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SENOR, MIRIAM
Address: 13242 NW 10 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: GRAVERAN, ONIEL
Address: 13242 NW 10 TERRACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: MIRIAM SENOR

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03/17/2004

Electronic Signature of Signing Officer or Director

_____ Date