

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 11, 2006
Secretary of State**

DOCUMENT# P97000065803

Entity Name: NUSTAR REALTY, INC.

Current Principal Place of Business:

13055 SW 42 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

13055 SW 42 STREET
SUITE 107
MIAMI, FL 33175 US

Current Mailing Address:

13055 SW 42 STREET
MIAMI, FL 33175 US

New Mailing Address:

13055 SW 42 STREET
SUITE 107
MIAMI, FL 33175 US

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
643 NW 129 COURT
MIAMI, FL 33182 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: PD () Delete
Name: SENOR, MIRIAM
Address: 643 NW 129 COURT
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: GRAVERAN, ONIEL
Address: 643 NW 129 COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: GRAVERAN, ONIEL
Address: 643 NW 129 COURT
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIRIAM SENOR

PRES

05/11/2006

Electronic Signature of Signing Officer or Director

Date