

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053649

FILED
Jan 12, 2012
Secretary of State

Entity Name: NORTH STAR OCEANSIDE, INC.

Current Principal Place of Business:

1500 MIAMI CENTER (RJS)
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1500 MIAMI CENTER (RJS)
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2762280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (RJS)
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: D/P
Name: LINDAHL, GORAN
Address: 201 SOUTH BISCAYNE BOULEVARD, STE 1500
City-St-Zip: MIAMI, FL 33131

Title: D/T
Name: LINDAHL, CHRISTINA
Address: 201 SOUTH BISCAYNE BOULEVARD, STE 1500
City-St-Zip: MIAMI, FL 33131

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: GORAN LINDAHL

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01/12/2012

Electronic Signature of Signing Officer or Director

Date