

**2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000057050

**Entity Name:** NORTHSTAR RESORT ENTERPRISES CORP.

**Current Principal Place of Business:**

4775 COLLINS AVE.  
4003  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

4775 COLLINS AVE.  
4003  
MIAMI BEACH, FL 33140 US

**FEI Number:** 65-1041758

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BIONDO, GERALD JESQ.  
TWO ALHAMBRA CIRCLE  
PENTHOUSE 1B  
CORAL GABLES, FL 33134 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P/S  
Name ZAHARIA, CONSTANTIN  
Address 4775 COLLINS AVE #4003  
City-State-Zip: MIAMI BEACH FL 33140

*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:** CONSTANTIN ZAHARIA

**PRES.**

**05/22/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date