

2013 FLORIDA PROFIT CORPORATION 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

Title VP
Name SAUNDERS, JAMES C
Address 102901 OVERSEAS HIGHWAY
City-State-Zip: KEY LARGO FL 33037

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

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date