

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74569

FILED
Jan 09, 2008
Secretary of State

Entity Name: BLUESTAR TRANSPORT INCORPORATED

Current Principal Place of Business:

302 N.W. 1ST ST.
DANIA, FL 33004 US

New Principal Place of Business:

11125 N.W. 124 STREET
MEDLEY, FL 33178 US

Current Mailing Address:

302 N.W. 1ST ST.
DANIA, FL 33004 US

New Mailing Address:

11125 N.W. 124 STREET
MEDLEY, FL 33178 US

FEI Number: 65-0114566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IOANNOU, GEORGE J
302 N.W. 1ST ST.
DANIA, FL 33004 US

Name and Address of New Registered Agent:

IOANNOU, GEORGE J
11125 N.W. 124 STREET
MEDLEY, FL 33178 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: GEORGE J IOANNOU

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: IOANNOU, GEORGE
Address: 302 N.W. 1ST ST.
City-St-Zip: DANIA, FL

Title: DS () Delete
Name: IOANNOU, MICHAEL,
Address: 302 N.W. 1ST ST.
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IOANNOU, GEORGE
Address: 11125 N.W. 124 STREET
City-St-Zip: MEDLEY, FL 33178 US

Title: DS (X) Change () Addition
Name: IOANNOU, MICHAEL
Address: 11125 N.W. 124 STREET
City-St-Zip: MEDLEY, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE J IOANNOU

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date