

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000017544

Entity Name: OCEANSTAR, INC.

FILED
Dec 02, 2011
Secretary of State

Current Principal Place of Business:

1791 BLOUNT ROAD
811
POMPANO BEACH, FL 33069

New Principal Place of Business:

6984 NW 8 ST
MARGATE, FL 33063

Current Mailing Address:

1791 BLOUNT ROAD
811
POMPANO BEACH, FL 33069

New Mailing Address:

6984 NW 8 ST
MARGATE, FL 33063

FEI Number: 65-0983916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKA, PETER
6984 NW 8 ST
MARGATE, FL 33063 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: PVTS
Name: MINKA, PETER
Address: 6984 NORTHWEST 8TH STREET
City-St-Zip: MARGATE, FL 33063

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: PETER MINKA

P

12/02/2011

Electronic Signature of Signing Officer or Director

Date