2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017544

Entity Name: OCEANSTAR, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6984 NW 8 ST 1791 BLOUNT RD.

MARGATE, FL 33063 811

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

6984 NW 8 ST 1791 BLOUNT RD. MARGATE, FL 33063 811

POMPANO BEACH, FL 33069

FEI Number: 65-0983916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MINKA, PETER 6984 NW 8 ST

MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title: PVTS

Name: MINKA, PETER

Address: 6984 NORTHWEST 8TH STREET

City-St-Zip: MARGATE, FL 33063

Title: D

 Name:
 MINKA, JARMILA

 Address:
 6984 NW 8 ST

 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 01/04/2012