

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047251

FILED
Mar 12, 2009
Secretary of State

Entity Name: NORTH STAR GROUP, INC.

Current Principal Place of Business:

1321 SE 16 AVE
HOMESTEAD, FL 33035

New Principal Place of Business:

16155 SW 117 AVE.
B23
MIAMI, FL 33177

Current Mailing Address:

1321 SE 16 AVE.
HOMESTEAD, FL 33035

New Mailing Address:

1805 PONCE DE LEON BLVD.
512
CORAL GABLES, FL 33134

FEI Number: 65-1042907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, JOSE A P
1321 SE 16 AVE.
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

ROCHE, JOSE A P
1805 PONCE DE LEON BLVD.
512
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: _____

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCHE, JOSE A P
Address: 1321 SE 16 AVE.
City-St-Zip: HOMESTEAD, FL 33035

Title: S (X) Delete
Name: ROCHE, HILDA
Address: 1321 SE 16 AVE..
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE A. ROCHE

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date