

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047251

FILED  
Feb 15, 2012  
Secretary of State

**Entity Name:** NORTH STAR GROUP, INC.

**Current Principal Place of Business:**

16155 SW 117 AVE.  
B23  
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
1805 PONCE DE LEON BLVD.  
512  
CORAL GABLES, FL 33134 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: P  
Name: ROCHE, JOSE A P  
Address: 1805 PONCE DE LEON BLVD 512  
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE A ROCHE

P

02/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date