

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 25, 2002 8:00 am**  
**Secretary of State**

08-25-2002 90219 033 \*\*\*550.00

**DOCUMENT # P01000052037**

1. Entity Name  
**BLUE STAR GROUP USA, INC.**

Principal Place of Business      Mailing Address  
 3440 HOLLYWOOD BLVD SUITE 360      3440 HOLLYWOOD BLVD SUITE 360  
 HOLLYWOOD FL 33021      HOLLYWOOD FL 33021

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State  
 Zip      Country      Zip      Country

4. FEI Number **65-1109386**      Applied For  Not Applicable

5. Certif. date of Status Desired  = \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
**ROTH, LEONARDO A ESQ**  
**3440 HOLLYWOOD BLVD SUITE 360**  
**HOLLYWOOD FL 33021**

7. Name and Address of New Registered Agent  
 Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City \_\_\_\_\_ FL Zip Code \_\_\_\_\_

8. 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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE *Leonardo A Roth*      **LEONARDO A. ROTH ESQ**      8-21-02  
Signature, typed or printed name of registered agent and filer if applicable. (NOTE: Registered Agent signature required when resigning)      DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME DP BALMACEDA, GUSTAVO 3440 HOLLYWOOD BLVD SUITE 360 HOLLYWOOD FL 33021	<input type="checkbox"/> Delete
TITLE NAME VSTD GALATRODA, FERNANDO 3440 HOLLYWOOD BLVD SUITE 360 HOLLYWOOD FL 33021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME VSTD GALATRO, FERNANDO 3440 HOLLYWOOD BLVD, SUITE 360 HOLLYWOOD, FL 33021	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowers.

SIGNATURE: *Gustavo Balmaceda*      **GUSTAVO BALMACEDA**      8-8-02      954-322-4280