

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052037

FILED  
Feb 21, 2008  
Secretary of State

Entity Name: BLUE STAR GROUP USA, INC.

## Current Principal Place of Business:

18851 NE 29TH AVE  
900  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

168 SE 1ST STREET  
501  
MIAMI, FL 33131

## New Mailing Address:

168 SE 1ST  
SUITE # 501  
MIAMI, FL 33131 FL

FEI Number: 63-1109386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GALATRO, FERNANDO E  
168 SE 1ST STREET  
501  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BALMACEDA, GUSTAVO  
Address: 18851 NE 29TH AVE  
City-St-Zip: AVENTURA, FL 33180

Title: VSTD ( ) Delete  
Name: GALATRO, FERNANDO  
Address: 18851 NE 29TH AVE  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BALMACEDA, GUSTAVO A  
Address: 18851 NE 29TH AVE  
City-St-Zip: AVENTURA, FL 33180 FL

Title: VSTD (X) Change ( ) Addition  
Name: GALATRO, FERNANDO E  
Address: 18851 NE 29TH AVE  
City-St-Zip: AVENTURA, FL 33180 FL

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: BALMACEDA GUSTAVO

DP

02/21/2008

Electronic Signature of Signing Officer or Director

Date