

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 19, 2010
Secretary of State**

DOCUMENT# P01000117831

Entity Name: GLOBAL STAR COMMUNICATIONS, INC

Current Principal Place of Business:

5225 NW 87 AVE.
STE 100
MIAMI, FL 33178

New Principal Place of Business:

1728 SW 22 ST
FLOOR #7
CORAL GABLES, FL 33145

Current Mailing Address:

5225 NW 87 AVE.
STE 100
MIAMI, FL 33178

New Mailing Address:

1728 SW 22 ST
FLOOR #7
CORAL GABLES, FL 33145

FEI Number: 65-1159707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, DANIEL R
5225 NW 87 AVE.
STE 100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CONTRERAS, DANIEL R
1728 SW 22 ST
FLOOR# 7
CORAL GABLES, FL 33145 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: DANEIL CONTRERAS 08/19/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONTRERAS, DANIEL R
Address: 1728 SW 22 ST FLOOR#7
City-St-Zip: CORAL GABLES, FL 33145

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: DANIEL CONTRERAS PD 08/19/2010
Electronic Signature of Signing Officer or Director Date