

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064627

FILED
Jan 06, 2010
Secretary of State

Entity Name: NORTHSTAR HOMEBUILDERS INC.

Current Principal Place of Business:

11755 SW 90 STREET
STE. 210
MIAMI, FL 33186

New Principal Place of Business:

5901 SW 74 STREET
STE. 411
MIAMI, FL 33143

Current Mailing Address:

11755 SW 90 STREET
SUITE 210
MIAMI, FL 33186

New Mailing Address:

5901 SW 74 STREET
STE. 411
MIAMI, FL 33143

FEI Number: 01-0724741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, MARIO
11755 SW 90 STREET
210
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AGUILAR, MARIO
5901 SW 74 STREET
411
MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

01/06/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: AGUILAR, MARIO
Address: 5901 SW 74 STREET, SUITE 411
City-St-Zip: MIAMI, FL 33143

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: MARIO AGUILAR

Electronic Signature of Signing Officer or Director

PRES

01/06/2010

Date