

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064627

FILED
Jan 25, 2011
Secretary of State

Entity Name: NORTHSTAR HOMEBUILDERS INC.

Current Principal Place of Business:

5901 SW 74 STREET
STE. 411
MIAMI, FL 33143

New Principal Place of Business:

1500 SAN REMO AVE
STE. 290
CORAL GABLES, FL 33143

Current Mailing Address:

5901 SW 74 STREET
STE. 411
MIAMI, FL 33143

New Mailing Address:

1500 SAN REMO AVE
STE. 290
CORAL GABLES, 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
5901 SW 74 STREET
411
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

AGUILAR, MARIO D
1500 SAN REMO AVE
STE. 290
CORAL GABLES, 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: MARIO D AGUILAR

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: AGUILAR, MARIO D
Address: 1500 SAN REMO AVE. STE. 290
City-St-Zip: CORAL GABLES, 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

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date