

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093478

Entity Name: BLUE STAR STORES INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

16854 BLUE STAR HWY
GRETNA, FL 32332

New Principal Place of Business:

Current Mailing Address:

16854 BLUE STAR HWY
GRETNA, FL 32332

New Mailing Address:

FEI Number: 50-0005531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMED, JAMAL H
105 N 9TH STREET #3
QUINCY, FL 32351 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MOHAMMED, JAMAL H
Address: 16854 BLUE STAR HWY
City-St-Zip: GRETNA, FL 32332

Title: VP
Name: DIANA, DIAZ
Address: 843 HAVANA HWY.
City-St-Zip: QUINCY, FL 32352

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: JAMAL H. MOHAMMED

PF

04/27/2011

Electronic Signature of Signing Officer or Director

Date