

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094788

FILED
Mar 12, 2010
Secretary of State

Entity Name: NORTHSTAR CAPITAL GROUP CORPORATION

Current Principal Place of Business:

3301 NE 183RD ST
SUITE 1607
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3301 NE 183RD ST
SUITE 1607
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 05-0529000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ESTEBAN
3301 NE 183RD ST
SUITE 1607
AVENTURA, FL 33160 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: PTD
Name: REYES, ESTEBAN
Address: 3301 NE 183RD ST SUITE 1607
City-St-Zip: AVENTURA, FL 33160

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: ESTEBAN REYES

PTD

03/12/2010

Electronic Signature of Signing Officer or Director

Date