2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2008 08:00 A Secretary of State DOCUMENT # P03000004472 1. Entity Name BLUE STAR WIRELESS INC. Principal Place of Business Mailing Address 13224 NW 4 TERR 13224 NW 4 TERR MIAMI, FL 33182 MIAMI, FL 33182 The state of the s 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0041849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired H. Barallian S. M. James 6. Name and Address of Current Registered Agent SANTOS, JOSE D DO NOT WRITE 13224 NW 4 TERR MIAMI, FL 33182 IN THIS SPACE 8. 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 100000780249 150.00 14708-80014-010-150.00 10. OFFICERS AND DIRECTORS DPST TITLE SANTOS, JOSE D STREET ADDRESS 13224 NW 4 TERR CITY-ST-7IP MIAMI, FL 33182 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not coalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED