

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120698

Entity Name: NORTH STAR REAL ESTATE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

6555 POWERLINE ROAD
308
FT LAUDERDALE, FL 33309

Current Mailing Address:

270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

6555 POWERLINE ROAD
308
FT LAUDERDALE, FL 33309

FEI Number: 20-1516568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFASI, JACK
270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ISAAC-MELKO, SUZANNE
6555 POWERLINE ROAD
308
FT LAUDERDALE, FL 33309 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: SUZANNE ISAAC-MELKO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISAAC-MELKO, SUZANNE
Address: 6555 POWERLINE ROAD SUITE 308
City-St-Zip: FT LAUDERDALE, FL 33309

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: SUZANNE ISAAC-MELKO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date