2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Bold Mary State OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Secretary of State 03-05-2007 90062 003 ***150.00 **DOCUMENT # P04000144789** BLUÉ STAR ELECTRONICS, INC. 49162004 Principal Place of Business Mailing Address 8249 NW 36TH ST., STE, 105 8249 NW 36TH ST., STE. 105 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10840 SW 10840 SW 113 Suite, Apt. #, etc. Suite, Apt. #, etc. 02172007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For MIAN YIAMI 20-1773996 Not Applicable 33176 Zio Country US A Country \$8.75 Additional 33176 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KHIAMI, RAZEK B Street Address (P.O. Box Number is Not Acceptable) 8249 NW 36TH ST., STE, 105 PL MIAMI, FL 33166 Zin Code 7 C MIAMI 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. I 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVTD TITLE ☐ Delete TITLE Change ☐ Addition KHIAMI, RAZEK B NAME NAME 10840 SW 113 PL STREET ADDRESS 8249 NW 36TH ST., STE. 105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 33176 CITY-ST-ZIP NIANI TITLE Delete TITLE Change Addition ... GARCEZ, GUILLERMO F NAME NAME STREET ADDRESS 8249 NW 36TH ST., STE. 105 STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAMŁ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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.

Date

Daytime Phone #

FILED Mar 05, 2007 8:00 am