

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144789

FILED
Jan 09, 2012
Secretary of State

Entity Name: BLUE STAR ELECTRONICS, INC.

Current Principal Place of Business:

10840 SW 113TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

Current Mailing Address:

10840 SW 113TH PLACE
MIAMI, FL 33176

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

FEI Number: 20-1773996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDESMA, CARLOS
10840 SW 113TH PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LEDESMA, CARLOS
6303 BLUE LAGOON DRIVE
MIAMI, FL 33126 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: LEDESMA, CARLOS
Address: 6303 BLUE LAGOON DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: STD
Name: LEDESMA, CARLOS
Address: 6303 BLUE LAGOON DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33126

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: CARLOS LEDESMA

PVP

01/09/2012

Electronic Signature of Signing Officer or Director

Date