

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000014046

FILED
Jun 23, 2009
Secretary of State**Entity Name:** BLUESTAR ENTERTAINMENT INTERNATIONAL, INC.**Current Principal Place of Business:**13781 S.W. 42ND STREET
DAVIE, FL 33330**New Principal Place of Business:****Current Mailing Address:**13781 S.W. 42ND STREET
DAVIE, FL 33330**New Mailing Address:****FEI Number:** 56-2500229**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERRY, KILDARE
2331 N STATE ST RD 7 #223
LAUDERHILL, FL 33313 US**Name and Address of New Registered Agent:**SMITH, JOSEPH
2331 N STATE ST RD 7 #223
LAUDERHILL, FL 33313 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: JOSEPH SMITH

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILDARE, BERRY
Address: 2773 TERRELL TRACE DRIVE
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JOSEPH
Address: 2331 N STATE ROAD 7, SUITE 223
City-St-Zip: LAUDERHILL, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH SMITH

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date