

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145208

FILED
Apr 26, 2007
Secretary of State

Entity Name: NEWSTAR MEDIA SOLUTIONS, INC.

Current Principal Place of Business:

701 4TH STREET
SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

1605 BAY ROAD
SUITE 401
MIAMI BEACH, FL 33139

Current Mailing Address:

701 4TH STREET
SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

1605 BAY ROAD
SUITE 401
MIAMI BEACH, FL 33139

FEI Number: 20-5913017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALEJANDRO J
701 4TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FERNANDEZ, ALEJANDRO J
1605 BAY ROAD
SUITE 401
MIAMI BEACH, FL 33139 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: ALEJANDRO J FERNANDEZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, ALEJANDRO J
Address: 701 4TH STREET #200
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: WOLFARTH, ROBERT J
Address: 1605 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: SILVERTHORNE, ANDREA K
Address: 701 4TH STREET #200
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, ALEJANDRO J
Address: 1605 BAY ROAD #401
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT WOLFARTH

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date