

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078500

FILED  
Aug 18, 2009  
Secretary of State

Entity Name: BLUESTAR IMPORT & EXPORT, INC.

## Current Principal Place of Business:

11961 SW 192 TERRACE  
MIAMI, FL 33177 US

## New Principal Place of Business:

4769 NW 72 AVENUE  
MIAMI, FL 33166 US

## Current Mailing Address:

11961 SW 192 TERRACE  
MIAMI, FL 33177 US

## New Mailing Address:

4769 NW 72 AVENUE  
MIAMI, FL 33166 US

FEI Number: 26-0509191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELGADO, JUAN C  
8321 NW 7 STREET  
APT. 308  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ, JOAQUIN  
Address: 11961 SW 192 TERRACE  
City-St-Zip: MIAMI, FL 33177 US

Title: VP ( ) Delete  
Name: TIMBIS, ANA MARIA  
Address: 16004 SW 55 TERRACE  
City-St-Zip: MIAMI, FL 33185

Title: VP ( ) Delete  
Name: TIMBIS, MARLON J  
Address: 16004 SW 55 TERRACE  
City-St-Zip: MIAMI, FL 33185

Title: S (X) Delete  
Name: LINARES, CINDY  
Address: 16004 SW 55 TERRACE  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TIMBIS, MARLON  
Address: 16004 SW 55 TERRACE  
City-St-Zip: MIAMI, FL 33185

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

Title: S (X) Change ( ) Addition  
Name: LOPEZ, JOAQUIN  
Address: 11961 SW 192 TERRACE  
City-St-Zip: MIAMI, FL 33177

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

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: MARLON TIMBIS

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date