

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078500

FILED
Sep 16, 2009
Secretary of State**Entity Name:** BLUESTAR IMPORT & EXPORT, INC.**Current Principal Place of Business:**4769 NW 72 AVENUE
MIAMI, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**4769 NW 72 AVENUE
MIAMI, FL 33166 US**New Mailing Address:****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: TIMBIS, MARLON
Address: 16004 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33185**Title:** VP () Delete
Name: TIMBIS, ANA MARIA
Address: 16004 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33185**Title:** S (X) Delete
Name: LOPEZ, JOAQUIN
Address: 11961 SW 192 TERRACE
City-St-Zip: MIAMI, FL 33177**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 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

09/16/2009

Electronic Signature of Signing Officer or Director_____
Date