

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005750

FILED
Aug 24, 2012
Secretary of State

Entity Name: BLUESTAR TELEPHONE CONSULTING, INC.

Current Principal Place of Business:

2001 BISCAYNE BOULEVARD
2315
MIAMI, FL 33137

New Principal Place of Business:

7537 NW 70TH STREET
MIAMI, FL 33166

Current Mailing Address:

2001 BISCAYNE BOULEVARD
2315
MIAMI, FL 33137

New Mailing Address:

7537 NW 70TH STREET
MIAMI, FL 33166

FEI Number: 26-4092289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, JEFFREY S
2001 BISCAYNE BOULEVARD
2315
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BAUM, JEFFREY S
7537 NW 70TH STREET
MIAMI, FL 33166 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:

08/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAUM, JEFFREY
Address: 7537 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

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: JEFFREY P BAUM

PRES

08/24/2012

Electronic Signature of Signing Officer or Director

Date