

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024757

FILED
Feb 05, 2010
Secretary of State

Entity Name: BLUE STAR MOBILE, INC.

Current Principal Place of Business:

6161 BLUE LAGOON DRIVE SUITE 250
MIAMI, FL 33126

New Principal Place of Business:

4805 NW 79TH AVE.
3
MIAMI, FL 33166

Current Mailing Address:

6161 BLUE LAGOON DRIVE SUITE 250
MIAMI, FL 33126

New Mailing Address:

4805 NW 79TH AVE.
3
MIAMI, FL 33166

FEI Number: 27-0284159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP, INC.
4005 NW 114TH AVE, STE 5
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDD
Name: PONCE, ROBERTO
Address: 900 SW 8TH ST APT 906
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: COTARELO, DANIEL
Address: 275 NE 18TH ST APT 1708
City-St-Zip: MIAMI, FL 33132

Title: TSD
Name: PUIG, JAIME
Address: 900 BISCAYNE BLVD APT 3605
City-St-Zip: MIAMI, FL 33132

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: DANIEL COTARELO

VPD

02/05/2010

Electronic Signature of Signing Officer or Director

Date