

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083336

FILED
Mar 25, 2012
Secretary of State

Entity Name: THE NEW STAR ESTATE INC

Current Principal Place of Business:

4045 SHERIDAN AVENUE
#322
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1000 WEST AVENUE
331
MIAMI BEACH, FL 33139 US

Current Mailing Address:

4045 SHERIDAN AVENUE
#322
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNOU & IOANNOU, LLP
11125 NW 124 ST.
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

STOLPOVSKAYA, OLGA
1000 WEST AVE
331
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: OLGA STOLPOVSKAYA

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOLPOVSKAYA, OLGA
Address: 4045 SHERIDAN AVENUE #322
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: KONDRASHEV, ALEXEY
Address: 4045 SHERIDAN AVENUE #322
City-St-Zip: MIAMI BEACH, FL 33140 US

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: OLGA STOLPOVSKAYA

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date