

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005873

Entity Name: BLUESTAR MIAMI INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4769 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4769 NW 72 AVE
MIAMI, FL 33166

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:

DELGADO, JUAN C
8321 NW 7TH STREET
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
Name: TIMBIS, MARLON J
Address: 16004 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33185

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

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: MARLON TIMBIS

MR

04/11/2011

Electronic Signature of Signing Officer or Director

Date