

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082285

FILED
Apr 21, 2011
Secretary of State

Entity Name: NORTHSTAR ASSET MANAGEMENT SERVICES, CORP

Current Principal Place of Business:

9120 SW 68TH STREET
MIAMI, FL 33173

New Principal Place of Business:

8770 SW 72ND STREET #125
MIAMI, FL 33173

Current Mailing Address:

9120 SW 68TH STREET
MIAMI, FL 33173

New Mailing Address:

8770 SW 72ND STREET #125
MIAMI, FL 33173

FEI Number: 27-3646363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS
9120 SW 68TH STREET
MIAMI, FL 33173 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: LOPEZ, CARLOS
Address: 9120 SW 68TH STREET
City-St-Zip: MIAMI, FL 33173

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: CARLOS LOPEZ

PR

04/21/2011

Electronic Signature of Signing Officer or Director

Date