

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004663

FILED
Apr 13, 2012
Secretary of State

Entity Name: NORTH STAR REAL ESTATE SERVICES & INVESTMENTS, CORP

Current Principal Place of Business:

8180 NW 36 STREET
SUITE #208
DORAL, FL 33166

New Principal Place of Business:

8180 NW 36 STREET
SUITE #302
DORAL, FL 33166

Current Mailing Address:

8180 NW 36 STREET
SUITE #208
DORAL, FL 33166

New Mailing Address:

8180 NW 36 STREET
SUITE #302
DORAL, FL 33166

FEI Number: 27-4567921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTINGER, GILES
8180 NW 36 STREET
SUITE #302
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ROJAS, YESID F
8180 NW 36 STREET
SUITE #302
DORAL, 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: YESID F ROJAS

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, ALEIDA
Address: 8180 NW 36 STREET #302
City-St-Zip: DORAL, FL 33166

Title: D
Name: ROJAS, YESID F
Address: 8180 NW 36 STREET #302
City-St-Zip: DORAL, 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: ALEIDA GUTIERREZ

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date