2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068479

Apr 25, 2011 Secretary of State

Entity Name: NORTHSTAR INTERNATIONAL MARKETING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

14363 S.W. 97TH TERRACE 14363 S.W. 97TH TERRACE

MIAMI, FL 331861137 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14363 S.W. 97TH TERRACE 14363 S.W. 97TH TERRACE

MIAMI, FL 331861137 MIAMI, FL 33186

FEI Number: 65-0875016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS-SALGADO, SANDRA A VP
14363 S.W. 97TH TERRACE
MIAMI, FL 331861137 US

VARGAS-SALGADO, SANDRA A VP
14363 S.W. 97TH TERRACE
MIAMI, FL 33186 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SALGADO, ANGEL E P

 Address:
 14363 S.W. 97TH TERRACE

 City-St-Zip:
 MIAMI, FL 33186 US

Title: VP

Name: VARGAS-SALGADO, SANDRA VP Address: 14363 S.W. 97TH TERRACE City-St-Zip: MIAMI, FL 33186 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: SANDRA VARGAS SALGADO VP 04/25/2011