

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2012
Secretary of State

Entity Name: NORTHSTAR INTERNATIONAL MARKETING CORPORATION

Current Principal Place of Business:

14363 S.W. 97TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

14363 S.W. 97TH TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

14363 S.W. 97TH TERRACE
MIAMI, FL 33186

New Mailing Address:

14363 S.W. 97TH TERRACE
MIAMI, FL 33186 US

FEI Number: 65-0875016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/15/2012

Electronic Signature of Signing Officer or Director

Date