

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003139

FILED
May 02, 2008
Secretary of State

Entity Name: NEWSTAR REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

1740 SO YOUNG CIRCLE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398066
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 65-0804933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERTHORNE, ANDREA
1740 SO. YOUNG CIRCLE
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: SILVERTHORNE, ANDREA
Address: 1610 LENOX AVENUE #506
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: SILVERTHORNE, ANDREA
Address: 322 BUCHANAN ST
City-St-Zip: HOLLYWOOD BEACH, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREA SILVERTHORNE

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05/02/2008

Electronic Signature of Signing Officer or Director

Date