

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000047251

**Entity Name:** NORTH STAR GROUP, INC.

**Current Principal Place of Business:**

16155 SW 117 AVE.  
B23  
MIAMI, FL 33177

**Current Mailing Address:**

1805 PONCE DE LEON BLVD.  
512  
CORAL GABLES, FL 33134

**FEI Number:** 65-1042907

**Certificate of Status Desired:** No

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

ROCHE, JOSE AP  
1805 PONCE DE LEON BLVD.  
512  
CORAL GABLES, FL 33134 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name ROCHE, JOSE AP  
Address 1805 PONCE DE LEON BLVD 512  
City-State-Zip: CORAL GABLES FL 33134

*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:** JOSE A ROCHE

**PRESIDENT**

**03/22/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date