## 2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22000006826

Entity Name: BLUE STAR NORTH AMERICA INC.

Current Principal Place of Business:

4851 TAMIAMI NORTH TRAIL STE 200

NAPLES. FL 34103

**Current Mailing Address:** 

4851 TAMIAMI NORTH TRAIL STE 200 NAPLES. FL 34103 US

FEI Number: 92-0457974 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND PLANTATION, FL 33324 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

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name OVERS, THOMAS F. Name THIAGARAJAN, B.

Address 4851 TAMIAMI NORTH TRAIL STE 200 Address 4851 TAMIAMI NORTH TRAIL STE 200

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title DIRECTOR

Name BIN OZAIR, DAWOOD

Address 4851 TAMIAMI NORTH TRAIL STE 200

City-State-Zip: NAPLES FL 34103

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: THOMAS OVERS

DIRECTOR, CEO AND PRESIDENT

03/28/2025

FILED Mar 28, 2025

**Secretary of State** 

1101533852CC

Date