

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111568

FILED  
Jun 14, 2007  
Secretary of State

Entity Name: FIVE STAR FAMILY INVESTMENTS, INC.

**Current Principal Place of Business:**

14411 SW 78 ST  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

14411 SW 78 ST  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: 37-1477123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RODRIGUEZ, LOURDES M  
14411 SW 78 ST  
MIAMI, FL 33183 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: D ( ) Delete  
Name: RODRIGUEZ, ALBERTO  
Address: 14411 SW 78 ST  
City-St-Zip: MIAMI, FL 33183

Title: D ( ) Delete  
Name: RODRIGUEZ, LOURDES M  
Address: 14411 SW 78 ST  
City-St-Zip: MIAMI, FL 33183

Title: PD ( ) Delete  
Name: RODRIGUEZ, ALBERTO  
Address: 14411 SW 78 ST  
City-St-Zip: MIAMI, FL 33183

Title: VP ( ) Delete  
Name: RODRIGUEZ, ANITA  
Address: 14721 SW 110 TERR  
City-St-Zip: MIAMI, FL 33196

Title: SEC ( ) Delete  
Name: RODRIGUEZ, LOURDES M  
Address: 14411 SW 78 ST  
City-St-Zip: MIAMI, FL 33183

Title: TRE ( ) Delete  
Name: RODRIGUEZ, ALBERT II  
Address: 12323 SW 267 TER  
City-St-Zip: MIAMI, FL 33032

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALBERTO RODRIGUEZ

PD

06/14/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date