

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076327

FILED
Jun 29, 2010
Secretary of State

Entity Name: 5 STAR SERVICE GROUP INCORPORATED

Current Principal Place of Business:

2460 SW 163RD TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD.
SUITE 309
PEMBROKE PINES, FL 33027

New Mailing Address:

15841 PINES BLVD
SUITE 309
PEMBROKE PINES, FL 33027

FEI Number: 26-3172850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEXIS J
2460 SW 163RD TERRACE
MIRAMAR, FLORIDA, FL 33027 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: ALEXIS, RODRIGUEZ
Address: 2460 SW 163RD TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: IRIS, MOLGORA
Address: 2460 SW 163RD TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: IRIS MOLGORA

VP

06/29/2010

Electronic Signature of Signing Officer or Director

Date