

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078256

FILED
May 01, 2011
Secretary of State

Entity Name: FOUR STARS MANAGEMENT GROUP INC

Current Principal Place of Business:

6801 NW 77TH AVE
SUITE #105
MIAMI, FL 33166

New Principal Place of Business:

2665 S BAYSHORE DR
SUITE #220
COCONUT GROVE, FL 33133

Current Mailing Address:

6801 NW 77TH AVE
SUITE #105
MIAMI, FL 33166

New Mailing Address:

PO BOX 565595
MIAMI, FL 33256

FEI Number: 27-1177550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMA, ROLANDO E
6801 NW 77TH AVE
SUITE #105
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RSI OF SOUTH FLORIDA INC
2665 S BAYSHORE DR
SUITE #220
COCONUT GROVE, FL 33133 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: ROLANDO E PALMA

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PALMA, ROLANDO E
Address: PO BOX 565595
City-St-Zip: MIAMI, FL 33256

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: ROLANDO E PALMA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date