

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082967

Entity Name: 5 STAR NUTRACEUTICALS INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1730 NE 7TH STREET
4
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1201 NORTH FEDERAL HIGHWAY
4505
FORT LAUDERDALE, FL 33338

Current Mailing Address:

1730 NE 7TH STREET
4
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 45-3456461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERAPHIN, ETZER L
1730 NE 7TH STREET
4
FORT LAUDERDALE, FL 33304 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: SERAPHIN, ETZER L
Address: 1730 NE 7TH STREET #4
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: ROSS, KELLY L
Address: 1730 NE 7TH STREET #4
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ETZER L SERAPHIN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date