

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000042247

**Entity Name:** LEMPIRA FIVE STAR HOLDINGS, INC.

**FILED  
Apr 29, 2016  
Secretary of State  
CC0981315801**

**Current Principal Place of Business:**

1200 WEST AVE.  
SUITE 608  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1200 WEST AVE.  
SUITE 608  
MIAMI BEACH, FL 33139

**FEI Number: APPLIED FOR**

**Certificate of Status Desired: No**

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

LAZO, HERNAN R  
1200 WEST AVE.  
SUITE 608  
MIAMI BEACH, FL 33139 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            P  
Name            LAZO, HERNAN R  
Address        1200 WEST AVE., SUITE 608  
City-State-Zip: MIAMI BEACH FL 33139

Title            S,T  
Name            LAZO, HERNAN  
Address        1200 WEST AVE., SUITE 608  
City-State-Zip: MIAMI BEACH FL 33139

*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: HERNAN R. LAZO**

**PRESIDENT**

**04/29/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date