

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000042247

Entity Name: LEMPIRA FIVE STAR HOLDINGS, INC.

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 LAZO

PRESIDENT

03/31/2014

Electronic Signature of Signing Officer/Director Detail

Date