2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000007353

Entity Name: 5 STARS WELLNESS SPA INC

Current Principal Place of Business:

6646 OLD WINTER GARDEN RD ORLANDO. FL 32835

Current Mailing Address:

550 54TH ST

BROOKLYN, NY 11220 US

FEI Number: 92-1904755 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A & T BUSINESS SOLUTION INC 83 GENEVA DR. 621726 OVIEDO, FL 32765 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: YOUSHAN ZHAO 04/05/2024

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2024

Secretary of State

9279161968CC

Officer/Director Detail:

Title F

Name CHENG, QIFENG Address 550 54TH ST

City-State-Zip: BROOKLYN NY 11220

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: CHENG, QIFENG