

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050079

Entity Name: FIVE STARS DISTRIBUTORS INC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

7441 WAYNE AVENUE #8D
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 414396
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1008210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, FERNANDO
7441 WAYNE AVENUE #8D
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MORALES, JULIA R
7441 WAYNE AVENUE #8D
MIAMI BEACH, FL 33141 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: JULIA R. MORALES

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: MORALES, JULIA R
Address: 7441 WAYNE AVENUE #8D
City-St-Zip: MIAMI BEACH, FL 33141

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: JULIA R. MORALES

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01/17/2011

Electronic Signature of Signing Officer or Director

Date