

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002283

FILED
Apr 25, 2007
Secretary of State

Entity Name: FIVE STAR MARKETING GROUP INC.

Current Principal Place of Business:

8390 NW 53RD ST.
106
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8390 NW 53RD ST.
106
DORAL, FL 33166

New Mailing Address:

FEI Number: 95-4893458 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATINO, JUAN D.
8390 NW 53RD ST.
106
DORAL, FL 331366 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PATINO, JUAN D
Address: 8390 NW 53RD ST., STE 106
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN D. PATINO

CEO

04/25/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date