

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078309

FILED
Feb 21, 2005
Secretary of State

Entity Name: FIVE STARS INTEGRATED SERVICES & LOGISTICS, INC.

Current Principal Place of Business:

10045 NW 46 ST
301
MIAMI, FL 33178

New Principal Place of Business:

15656 SW 39TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

10045 NW 46 ST
301
MIAMI, FL 33178

New Mailing Address:

15656 SW 39TH STREET
MIRAMAR, FL 33027

FEI Number: 65-1160287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YESID, SUAREZ
10045 NW 46 ST 301
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

YESID, SUAREZ
15656 SW 39TH STREET
MIRAMAR, FL 33027 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: JUAN PABLO LLANO

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, YESID
Address: 1158 NW 113 AVD
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: LLANOS, JUAN P
Address: 1709 SW 33 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: SACUSA, MARTHA Y
Address: 17009 SW 33 CT
City-St-Zip: HOLLYWOOD, FL 33027

Title: S (X) Delete
Name: SARASA, MARIA A
Address: 10045 NW 46 ST 301
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: FORTICH, FREDDY
Address: 6940 SW 96 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SUAREZ, YESID
Address: 1158 NW 113 AVD
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P (X) Change () Addition
Name: LLANO, JUAN P
Address: 15656 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T (X) Change () Addition
Name: SACASA, MARTHA Y
Address: 15625 NW 12ND PLACE
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 PABLO LLANO

P

02/21/2005

Electronic Signature of Signing Officer or Director

Date