

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014093

FILED
Apr 29, 2008
Secretary of State

Entity Name: FIVE STAR EXECUTIVE PROTECTION & INVESTIGATION INC.

Current Principal Place of Business:

6861 SW 196 AVE, 402
PEMBROKE PINES, FL 33332

New Principal Place of Business:

6861 SW 196 AVE,
402
PEMBROKE PINES, FL 33332

Current Mailing Address:

6941 SW 196 AVE
SUTIE # 22
PEMBROKE PINES, FL 33332

New Mailing Address:

6861 SW 196 AVE,
SUTIE # 402
PEMBROKE PINES, FL 33332

FEI Number: 42-1575198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROS, ENRIQUE
6941 SW 196 AVE
SUITE # 22
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

ROS, ENRIQUE CEO
6861 SW 196 AVE,
SUITE # 402
PEMBROKE PINES, FL 33332 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: ENRIQUE ROS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROS, ENRIQUE
Address: 6941 SW 196 AVE SUITE # 22
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROS, ENRIQUE
Address: 6861 SW 196 AVE, 402
City-St-Zip: PEMBROKE PINES, FL 33332

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: ENRIQUE ROS

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date