

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032040

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIVE STARS INVESTMENT GROUP, INC.

Current Principal Place of Business:

2475 EAGLE RUN DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

AMAZONA CARACAS CCS11067
P.O. BOX 025323
MIAMI, FL 33102 US

Current Mailing Address:

2475 EAGLE RUN DRIVE
WESTON, FL 33327 US

New Mailing Address:

AMAZONA CARACAS CCS11067
P.O. BOX 025323
MIAMI, FL 33102 US

FEI Number: 20-1060053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULIVI, MARIA EUGENIA
2475 EAGLE RUN DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MARRERO, ESQ., JOSE C
1820 N. CORPORATE LAKES BLVD.,
SUITE NO. 105
WESTON, FL 33326 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: JOSE C. MARRERO, ESQ.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ULIVI, MARIA EUGENIA
Address: 2475 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: S () Delete
Name: ULIVI, ADRIANA
Address: 2475 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULIVI, MARIA EUGENIA
Address: 1820 N. CORPORATE LAKES BLVD., #105
City-St-Zip: WESTON, FL 33326 US

Title: S (X) Change () Addition
Name: ULIVI, ADRIANA
Address: 1820 N. CORPORATE LAKES BLVD., #105
City-St-Zip: WESTON, FL 33326 US

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: MARIA EUGENIA ULIVI

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date