

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032040

FILED
May 17, 2011
Secretary of State

Entity Name: FIVE STARS HOLDINGS GROUP, INC.

Current Principal Place of Business:

501 BRICKELL KEY DR.
SUITE 104
MIAMI, FL 33131 US

New Principal Place of Business:

501 BRICKELL KEY DR., 104
MIAMI, FL 33131 US

Current Mailing Address:

501 BRICKELL KEY DR.
SUITE 104
MIAMI, FL 33131 US

New Mailing Address:

501 BRICKELL KEY DR., 104
MIAMI, FL 33131 US

FEI Number: 20-1060053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE #215
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ULIVI, MARIA EUGENIA
Address: 501 BRICKELL KEY DR. #104
City-St-Zip: MIAMI, FL 33131 US

Title: SD
Name: SEQUEIRA ULIVI, ANA-ELISA
Address: 501 BRICKELL KEY DR. #104
City-St-Zip: MIAMI, FL 33131 US

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: MARIA EUGENIA ULIVI

PD

05/17/2011

Electronic Signature of Signing Officer or Director

Date