

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000103145

FILED
Aug 26, 2007
Secretary of State

Entity Name: FIVE STARS REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

1601 N. PALM AVE
SUITE 306-C & 307
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1601 N. PALM AVE
SUITE 306-C & 307
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-0247672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, YLUMINADA
1601 N. PALM AVE
SUITE 306-C & 307
PEMBROKE PINES, FL 33026 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: PVST () Delete
Name: GARCES, YLUMINADA
Address: 1601 N. PALM AVE, SUITE 306-C & 307
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: DANIEL, ARMANDO
Address: 1855 W. 60 ST APT 319
City-St-Zip: HIALEAH, FL 33012 US

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: YLUMINADA GARCES

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08/26/2007

Electronic Signature of Signing Officer or Director

Date