2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000103145

1. Entity Name

FIVE STARS REALTY & INVESTMENTS, INC.



FILED
May 02, 2008 08:00 AN
Secretary of State

Principal Place of Business

1601 N. PALM AVE SUITE 306-C & 307

PEMBROKE PINES, FL 33026

Mailing Address

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



DO NOT WRITE IN THIS SPACE

04182008
4. FEL Numb

4. FEI Number Applied For 20-0247672 Not Applied able

5. Certificate of Status Desired

No Cha-P

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. 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 1 am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered 4				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST GARCES, YLUMINADA 1601 N. PALM AVE, SUITE 306-C & 3 PEMBROKĒ PINES, FL 33027	07	U00000944195 05/29/08÷80090-016 150.00 DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIR DANIEL, ARMANDO 1855 W. 60 ST APT 319 HIALEAH, FL 33012				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY: ST-ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP					

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chanced, or on an attachment with an address, with all other like empowered.

SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4 /23/08 Date

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