

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116710

FILED
Feb 01, 2011
Secretary of State

Entity Name: FIVE STAR WHOLESale, INC.

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
STE 1566
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL BAY DRIVE
STE 1566
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-0323031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
STE 1050
CORAL GABLES, FL 33134 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: DP
Name: BUNASSAR, ELIE
Address: 801 BRICKELL BAY DRIVE
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: ELIE BUNASSAR

DP

02/01/2011

Electronic Signature of Signing Officer or Director

Date