

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078634

Entity Name: FIVE STAR GYM CORP.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

110 WASHINGTON AVE #C-V-2
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

110 WASHINGTON AVE #C-U-2
MIAMI BEACH, FL 33139 US

Current Mailing Address:

110 WASHINGTON AVE #C-V-2
MIAMI BEACH, FL 33139 US

New Mailing Address:

110 WASHINGTON AVE #C-U-2
MIAMI BEACH, FL 33139 US

FEI Number: 20-1130593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTO, JOEL
10889 SNAPPER CREEK DR
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: COTO, JOEL
Address: 418 EUCLID AVE APT 4 C
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: COTO, JOEL
Address: 10889 SNAPPER CREEK DR
City-St-Zip: MIAMI, FL 33173 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: JOEL COTO

PDT

07/22/2008

Electronic Signature of Signing Officer or Director

Date