

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078634

Entity Name: FIVE STAR GYM CORP.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1130593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTO, JOEL
10889 SNAPPER CREEK DR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

TREJOS, VALENTINA
110 WASHINGTON AVE
C-U-2
MIAMI BEACH FLORIDA, FL 33139 US

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: VALENTINA TREJOS

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: COTO, JOEL
Address: 10889 SNAPPER CREEK DR
City-St-Zip: MIAMI, FL 33173 US

Title: P () Delete
Name: TREJOS, VALENTINA
Address: 110 WASHINGTON AVE #C-U-2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VALENTINA TREJOS

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date