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: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTO, JOEL TREJOS, VALENTINA
10889 SNAPPER CREEK DR 110 WASHIGTON AVE
MIAMI, FL 33173 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 COTO, JOEL
 Name:

 Address:
 10889 SNAPPER CREEK DR
 Address:

 City-St-Zip:
 MIAMI, FL 33173 US
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 TREJOS, VALENTINA
 Name:

 Address:
 110 WASHINGTON AVE #C-U-2
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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