

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078634

Entity Name: FIVE STAR GYM CORP.

FILED
Apr 30, 2012
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:

PO BOX 398568
MIAMI BEACH, FL 33239

FEI Number: 20-1130593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LARGO, GLORIA
255 COLLINS AVE
APT 8
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: GLORIA LARGO

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARGO, GLORIA
Address: 255 COLLINS AVE APT 8
City-St-Zip: MIAMI BEACH, FL 33139

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: GLORIA LARGO

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date