

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159653

FILED
Apr 15, 2009
Secretary of State

Entity Name: FIVE STAR CORPORATION OF AMERICA

Current Principal Place of Business:

3403 NW 82ND AVE
SUITE 260
DORAL, FL 331221063 US

New Principal Place of Business:

3403 NW 82ND AVE
SUITE 290
DORAL, FL 331221063 US

Current Mailing Address:

3403 NW 82ND AVE
SUITE 260
DORAL, FL 331221063 US

New Mailing Address:

3403 NW 82ND AVE
SUITE 290
DORAL, FL 331221063 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CESAR
3403 NW 82ND AVE
SUITE 260
DORAL, FL 331221063 US

Name and Address of New Registered Agent:

GONZALEZ, CESAR
3403 NW 82ND AVE
SUITE 290
DORAL, FL 331221063 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: CESAR GONZALEZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, CESAR
Address: 3403 NW 82ND AVE STE 260
City-St-Zip: DORAL, FL 331221063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, CESAR
Address: 3403 NW 82ND AVE STE 290
City-St-Zip: DORAL, FL 331221063 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: CESAR GONZALEZ

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date