

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166589

Entity Name: FIVE STAR CARIBBEAN CUISINE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6120 SW 7TH ST
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

511 SW 63RD AVENUE
MARGATE, FL 33068

New Mailing Address:

FEI Number: 56-2588713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CONSULTING GROUP, CORP
4330 W BROWARD BLVD
H
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

TAX CONSULTING GROUP, CORP
5460 N.STATE RD.7,
SUITE 120
N. LAUDERDALE,, FL 33319 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERDINAND, PATRICK
Address: 511 SW 63RD AVE
City-St-Zip: MARGATE, FL 33068BV

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: FERDINAND, MIRLANDE
Address: 511 SW 63RD AVE
City-St-Zip: MARGATE, FL 33068 US

Title: V. () Change (X) Addition
Name: FERDINAND, MARJORY
Address: 939 WEST MAPLE ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: FERDINAND,MIRLANDE & FERDINAND,MARJORY

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date