

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166589

FILED
Apr 11, 2011
Secretary of State

Entity Name: FIVE STAR CARIBBEAN CUISINE, INC.

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 US

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:

FERDINAND, MARJORY
511 SW 63RD AVENUE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

FERDINAND, MARJORY
939 W. MAPLE ST.
N. LAUDERDALE, FL 33068 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: MARJORY FERDINAND

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: FERDINAND, MARJORY
Address: 939 WEST MAPLE ST.
City-St-Zip: N. LAUDERDALE, FL 33068 US

Title: V.P.
Name: FERDINAND, MIRLANDE
Address: 511 SW.63RD AVE
City-St-Zip: MARGATE, FL 33068 US

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: MARJORY FERDINAND

P.

04/11/2011

Electronic Signature of Signing Officer or Director

Date