

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035277

FILED
Apr 05, 2007
Secretary of State

Entity Name: FIVE STARS PARKING, CORP.

Current Principal Place of Business:

228 SE 9TH STREET
4
HALLANDALE, FL 33099

New Principal Place of Business:

1600 NE 175TH ST
N MIAMI BEACH, FL 33162

Current Mailing Address:

228 SE 9TH STREET
4
HALLANDALE, FL 33099

New Mailing Address:

1600 NE 175TH ST
N MIAMI BEACH, FL 33162

FEI Number: 20-2459460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

KLEIN, EDUARDO
1600 NE 175TH ST
N MIAMI BEACH, FL 33162 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: EDUARDO KLEIN

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREIRA, FABIO R
Address: 228 SE 9TH STREET 4
City-St-Zip: HALLANDALE, FL 33099

Title: DV (X) Delete
Name: KLEIN, EDUARDO
Address: 1600 NE 175 TH ST
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KLEIN, EDUADRO
Address: 1600 NE 175TH ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO KLEIN

DP

04/05/2007

Electronic Signature of Signing Officer or Director

Date