

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056717

Entity Name: 5 STAR LOGISTICS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5801 N W 151 STREET
106
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

3363 SW 5 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 84-1679672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, RICHARD B
3363 SW 5 STREET
R
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SANCHEZ, GUILLERMO JR
3363 SW 5 STREET
MIAMI, FL 33135 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: GUILLERMO SANCHEZ JR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANCHEZ, GUILLERMO JR
Address: 3363 SW 5 STREET
City-St-Zip: MIAMI, FL 33135

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: GUILLERMO SANCHEZ JR

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date