

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028801

FILED
Mar 14, 2011
Secretary of State

Entity Name: FIVE STAR SERVICES USA INC.

Current Principal Place of Business:

7950 BOCA CIEGA DR.
APT. 2
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

7950 BOCA CIEGA DR.
APT. 2
ST. PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 20-4380032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYTLIK, JAN
7950 BOCA CIEGA DR.
APT. 2
ST. PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PYTLIK, JAN
Address: 7950 BOCA CIEGA DR., APT. 2
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: VP
Name: PYTLIKOVA, PAVLA
Address: 7950 BOCA CIEGA DR., APT. 2
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

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: JAN PYTLIK

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date