

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040464

Entity Name: FIVE STAR FINANCING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9425 SW 72TH STREET
SUITE 275
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9425 SW 72TH STREET
SUITE 275
MIAMI, FL 33173 US

New Mailing Address:

P.O. BOX 571326
MIAMI, FL 33257 US

FEI Number: 05-0634522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, EMMANUEL J
9425 SW 72TH STREET
275
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: MACHADO, EMMANUEL J
Address: 9425 SW 72TH STREET #275
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MACHADO, EMMANUEL J
Address: 9425 SW 72TH STREET #275
City-St-Zip: MIAMI, FL 33173 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: EMMANUEL MACHADO

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04/30/2008

Electronic Signature of Signing Officer or Director

Date