## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000040464

Entity Name: FIVE STAR FINANCING, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 9425 SW 72TH STREET
 1800 W 68TH STREET

 SUITE 275
 SUITE 118

MIAMI, FL 33173 US HIALEAH, FL 33014 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

MACHADO, EMMANUEL J
1800 W 68TH STREET
# 118
HIALEAH, FL 33014 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: EMMANUEL MACHADO 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete Title: (X) Change ( ) Addition MACHADO, EMMANUEL J MACHADO, EMMANUEL J Name: Name: 9425 SW 72TH STREET #275 Address: 1800 W 68TH STREET # 118 Address: City-St-Zip: MIAMI, FL 33173 US City-St-Zip: HIALEAH, FL 33014 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 P 04/29/2009