

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070821

Entity Name: 5 STAR CCTV & SPY SHOP INC.

FILED  
Apr 21, 2009  
Secretary of State

**Current Principal Place of Business:**

6861 SW 196 AVE.,  
402  
PEMBROKE PINES, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

6861 SW 196 AVE.,  
402  
PEMBROKE PINES, FL 33332

**New Mailing Address:**

FEI Number: 11-3781456      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROS, ENRIQUE CEO  
6861SW 196 AVE  
SUITE # 402  
PEMBROKE PINES, FL 33332 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: CEO      ( ) Delete  
Name: ROS, ENRIQUE  
Address: 6861 SW 196 AVE SUITE # 402  
City-St-Zip: PEMBROKE PINES, FL 33332

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ENRIQUE ROS

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date