

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000017869

Entity Name: NEW FIVE STAR, INC.

**FILED**  
**Mar 02, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8151 VALENCIA COLLEGE LN  
ORLANDO, FL 32825 US

**New Principal Place of Business:**

**Current Mailing Address:**

8151 VALENCIA COLLEGE LN  
ORLANDO, FL 32825 US

**New Mailing Address:**

FEI Number: 20-8402721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHI, LI HUA  
8151 VALENCIA COLLEGE LN  
ORLANDO, FL 32825 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: SHI, LI HUA  
Address: 8151 VALENCIA COLLEGE LN  
City-St-Zip: ORLANDO, FL 32825 US

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: LI HUA SHI

P

03/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date