

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059237

FILED
Apr 15, 2009
Secretary of State

Entity Name: FIVE STAR GLOBAL SERVICES INC.,

Current Principal Place of Business:

8781 NW 141TH TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

10370 NW 129TH STREET
MIAMI, FL 33018

Current Mailing Address:

8781 NW 141TH TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

10370 NW 129TH STREET
MIAMI, FL 33018

FEI Number: 26-1089801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUDES, HENRIQUEZ E MARIA
10370 NW 129 STREET
MIAMI, FL 33018 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: P () Delete
Name: RAUDES, HENRIQUEZ E MARIA
Address: 10370 NW 129 STREET
City-St-Zip: MIAMI, FL 33018

Title: VP () Delete
Name: CRUZ, AMAURY
Address: 8781 NW 141TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA E. HENRIQUEZ

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date