

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066549

FILED
Feb 17, 2011
Secretary of State

Entity Name: 5 STAR AUTO TRANSPORT CORP

Current Principal Place of Business:

1125 SE 8 CT
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1125 SE 8 CT
HIALEAH, FL 33010

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, CAMILO
1125 SE 8 CT
HIALEAH, FL 33010 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: ALONSO, CAMILO
Address: 1125 SE 8 CT
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: ALONSO, MARTHA D
Address: 1125 SE 8 CT
City-St-Zip: HIALEAH, FL 33010

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: CAMILO ALONSO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date