2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092885

Entity Name: 5 STAR REALTY INC.

FILED Mar 24, 2011 Secretary of State

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

10232 VICKERS RIDGE DR. 1360 LAKE BALDWIN LN ORLANDO, FL 32829 ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

10232 VICKERS RIDGE DR. 1360 LAKE BALDWIN LN ORLANDO, FL 32829 ORLANDO, FL 32814

FEI Number: 26-0735482 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:

NGUYEN, DUC H
10232 VICKERS RIDGE DR.
ORLANDO, FL 32829 US

NGUYEN, DUC H
1360 LAKE BALDWIN LN.
ORLANDO, FL 32814 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: DUC NGUYEN 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NGUYEN, DUC H

 Address:
 1360 LAKE BALDWIN LN

 City-St-Zip:
 ORLANDO, FL 32814

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: DUC NGUYEN P 03/24/2011