

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103595

FILED
Apr 29, 2010
Secretary of State

Entity Name: FIVE STAR AUTO BROKERS, INC.

Current Principal Place of Business:

4701 SW 45TH ST., BLDG 9, BAY 4
DAVIE, FL 33314

New Principal Place of Business:

7611 NW 7TH AVE UNIT 124
MIAMI, FL 33150 US

Current Mailing Address:

4701 SW 45TH ST., BLDG 9, BAY 4
DAVIE, FL 33314

New Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150

FEI Number: 26-1092196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDERICK, VITAL
4701 SW 45TH ST., BLDG 4, BAY 9
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FREDERICK, VITAL
7611 NW 7TH AVE UNIT 124
MIAMI, FL 33150 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: VITAL FREDERICK

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: FREDERICK, VITAL
Address: 7611 NW 7TH AVE UNIT 124
City-St-Zip: MIAMI, FL 33150 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: VITAL FREDERICK

P/D

04/29/2010

Electronic Signature of Signing Officer or Director

Date