

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103756

FILED
Jan 30, 2009
Secretary of State

Entity Name: FIVE STAR BRAZILIAN FOODS INC

Current Principal Place of Business:

1450 AIRPORT RD N
UNIT C
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1450 AIRPORT RD N
UNIT C
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-1090911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MARCOS A
310 ROBIN HOOD CIR
201
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC
5245 RAMSEY WAY
SUITE 4
FORT MYERS, FL 33907 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: METRO BUSINESS AGENCY INC

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SANTOS, MARCOS A
Address: 310 ROBIN HOOD CIR, 201
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: GONCALVES, JUCILEI
Address: 3541 1ST AVE SW
City-St-Zip: NAPLES, FL 34117

Title: P () Change (X) Addition
Name: SAMPAIO, ROBSON L
Address: 1450 AIRPORT RD N UNIT C
City-St-Zip: NAPLES, FL 34104

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: MARCOS A SANTOS

P/D

01/30/2009

Electronic Signature of Signing Officer or Director

Date