

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059149

FILED
Jan 07, 2012
Secretary of State

Entity Name: FIVE STAR JAMAICAN BAKERY, INC.

Current Principal Place of Business:

6847 MIRAMAR PARKWAY
MIRAMAR, FL 33028

New Principal Place of Business:

Current Mailing Address:

6847 MIRAMAR PARKWAY
MIRAMAR, FL 33028

New Mailing Address:

FEI Number: 26-2859031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, FERRON
3231 LUCERNE WAY
MIRAMAR, FL 33025 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: D
Name: CHRISTIAN, FERRON
Address: 3231 LUCERNE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: CHRISTIAN, MICHELLE
Address: 3231 LUCERNE WAY
City-St-Zip: MIRAMAR, FL 33025

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: FERRON CHRISTIAN

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date