

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069342

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIVE STAR GENERAL CLOTHING, INC.

Current Principal Place of Business:

19821 NW 2ND AVE
#441
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

19821 NW 2ND AVE
#441
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 26-3031743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOO, HAILE
6511 SW 2ND ST
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

HOO, HAILE
19821 NW 2ND AVENUE
SUITE 441
MIAMI GARDENS, FL 33169 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: HAILE HOO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUCILLE, AKIME
Address: 19821 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: D
Name: WILFORD, MAURICE
Address: 19821 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: DP
Name: HOO, HAILE
Address: 19821 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 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: HAILE HOO

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date