2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069342

Entity Name: FIVE STAR GENERAL CLOTHING, INC.

FILED May 01, 2012 Secretary of State

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

19821 NW 2ND AVE

#441

MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

19821 NW 2ND AVE

#441

MIAMI GARDENS, FL 33169

FEI Number: 26-3031743 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:

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

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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: I

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

Title: [

 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 PRES 05/01/2012