2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080260

Entity Name: FIVE STARS MAINTENANCE & CLEANERS CORP.

FILED Apr 27, 2009 Secretary of State

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

10569 SW 216 STREET SUITE E 1623 SE 31 CT

CUTLER BAY, FL 33190 HOMESTEAD, FL 33035

Current Mailing Address: New Mailing Address:

10569 SW 216 STREET SUITE E 1623 SE 31 CT

CUTLER BAY, FL 33190 HOMESTEAD, FL 33035

FEI Number: 26-3267251 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:

MIRABAL, FRANCISCO J 10569 SW 216 STREET SUITE E MIRABAL, FRANCISCO J 1623 SE 31 CT

CUTLER BAY, FL 33190 US HOMESTEA, FL 33035 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: 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 MIRABAL, FRANCISCO J
 Name:
 MIRABAL, FRANCISCO J

 Address:
 10569 SW 216 STREET SUITE E
 Address:
 1623 SE 31 CT

Address: 10369 SW 216 STREET SOITE E Address: 1623 SE 31 CT

City-St-Zip: CUTLER BAY, FL 33190 City-St-Zip: HOMESTEAD, FL 33035

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: FRANCISCO J. MIRABAL PD 04/27/2009