

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091616

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIVE STAR RESTAURANT EQUIPMENT, INC.

Current Principal Place of Business:

1340 STIRLING ROAD
SUITE # 4B
DANIA BEACH, FL 33004

New Principal Place of Business:

1340 STIRLING ROAD
SUITE # 4B
DANIA BEACH, FL 330043539

Current Mailing Address:

1340 STIRLING ROAD
SUITE # 4B
DANIA BEACH, FL 33004

New Mailing Address:

1340 STIRLING ROAD
SUITE # 4B
DANIA BEACH, FL 330043539

FEI Number: 26-3534013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JEANNAE R
1510 N DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESTINES, ROSELINE
Address: 5903 SW 26TH TERRACE
City-St-Zip: WEST PARK, FL 33023

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: ALEXIS, ZIKI
Address: 1340 STIRLING ROAD STE 4B
City-St-Zip: DANIA BEACH, FL 330043539

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: ROSELINE DESTINES

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date