

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026123

FILED
Apr 27, 2010
Secretary of State

Entity Name: 5 STAR TOURS & MARKETING, INC.

Current Principal Place of Business:

6821 SW 147TH AVE APT 2H
MIAMI, FL 33193

New Principal Place of Business:

6821 SW 147TH AVE
2H
MIAMI, FL 33193

Current Mailing Address:

6821 SW 147TH AVE APT 2H
MIAMI, FL 33193

New Mailing Address:

6821 SW 147TH AVE
2H
MIAMI, FL 33193

FEI Number: 26-4463313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, DAGELYN
6821 SW 147TH AVE APT 2H
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MEYER, DAGELYN
6821 SW 147TH AVE
2H
MIAMI, FL 33193 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEYER, DAGELYN
Address: 6821 SW 147TH AVE APT# 2H
City-St-Zip: MIAMI, FL 33193

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: DAGELYN MEYER

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date