

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076307

Entity Name: 5 STAR AUTO SPA INC.

FILED
May 06, 2010
Secretary of State

FILING CANCELLED
RETURNED CHECK

Current Principal Place of Business:

8050 LAKEPOINTE CT
PLANTATION, FL 33322

New Principal Place of Business:

15970 W STATE RD 84
#221
WESTON, FL 33326

Current Mailing Address:

8050 LAKEPOINTE CT
PLANTATION, FL 33322

New Mailing Address:

15970 W STATE RD 84
#221
WESTON, FL 33326

FEI Number: 80-0482745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, JORGE H
8050 LAKEPOINTE CT
PLANTATION, FL 33322 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: ESCOBAR, JORGE H
Address: 8050 LAKEPOINTE CT
City-St-Zip: PLANTATION, FL 33322

Title: P
Name: ESCOBAR, OLGA P
Address: 8050 LAKEPOINTE CT
City-St-Zip: PLANTATION, FL 33322

Title: V
Name: ESCOBAR, ALEXANDER X
Address: 8050 LAKEPOINTE CT
City-St-Zip: PLANTATION, FL 33322

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: JORGE H. ESCOBAR

CEO

05/06/2010

Electronic Signature of Signing Officer or Director

Date