

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: FIVE STAR CASINO GAMBLING CLUB, INC.

Current Principal Place of Business:

2801 N.E. 183RD STREET
2202
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2801 N.E. 183RD STREET
2202
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-1229689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, LOWELL
2801 N.E. 183RD STREET
2202
AVENTURA, FL 33160 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

OFFICERS AND DIRECTORS:

Title: P
Name: RICHMAN, LOWELL
Address: 2801 N.E. 183RD STREET, SUITE 2202
City-St-Zip: AVENTURA, FL 33160 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: LOWELL RICHMAN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date