

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091875

FILED
Mar 16, 2011
Secretary of State

Entity Name: FIVE STAR MOBILE PLUS INC.

Current Principal Place of Business:

9513 HARDING AVE.
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9513 HARDING AVE.
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 90-0525344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARCO A
3029 NE 188TH ST.
1117
AVENTURA, FL 33154 US

Name and Address of New Registered Agent:

SANCHEZ, MARCO A
650 WEST AVE
APT 1712
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, MARCO A
Address: 650 WEST AVE APT # 1712
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: SANCHEZ, AUSTRIA E
Address: 650 WEST AVE APT # 1712
City-St-Zip: MIAMI BEACH, FL 33139 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: AUSTRIA E SANCHEZ

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date