

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100542

Entity Name: 5 STAR FINANCIAL, INC.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

2100 EAST HALLANDALE BEACH BLVD.
306A
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2100 EAST HALLANDALE BEACH BLVD.
306A
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

21200 POINT PL
402
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENOS, ALEJANDRO D
21200 POINT PLACE
402
AVENTURA, FL 33180 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
Name: BUENOS, ALEJANDRO D
Address: 21200 POINT PLACE, UNIT 402
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: BUENOS, SANDRA
Address: 21200 POINT PLACE, UNIT 402
City-St-Zip: AVENTURA, FL 33180 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: AB

PR

02/26/2010

Electronic Signature of Signing Officer or Director

Date