

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061959

Entity Name: 5 STAR XPRESS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

247 S.W. 8TH ST., STE 50
MIAMI, FL 33130

New Principal Place of Business:

247 S.W. 8TH ST., STE 50
MIAMI, FL 33130 US

Current Mailing Address:

247 S.W. 8TH ST., STE 50
MIAMI, FL 33130

New Mailing Address:

247 S.W. 8TH ST., STE 50
MIAMI, FL 33130 US

FEI Number: 27-3155322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MITCHELL
3800 S OCEAN DRIVE
228
HOLLYWOOD, FL 33019 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: PRES
Name: ZAJAC, RICHARD
Address: 247 S.W. 8TH ST., STE 50
City-St-Zip: MIAMI, FL 33130

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: RICHARD ZAJAC

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date