

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070775

Entity Name: FIVE STAR USA INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7981 NW 68TH STREET
MIAMI, 33166

New Principal Place of Business:

7981 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

7981 NW 68TH STREET
MIAMI, 33166

New Mailing Address:

7981 NW 68TH STREET
MIAMI, FL 33166

FEI Number: 27-3356122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHAMED, FARAH
12835 SW 34TH STREET
DAVIE, FL 33330 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: AHAMED, FARAH
Address: 12835 SW 35TH STREET
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: LOPEZ, JOE
Address: 12835 SW 35TH STREET
City-St-Zip: DAVIE, FL 33330

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: FARAH AHAMED

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date