

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000070775

Entity Name: FIVE STAR USA INC.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

7981 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7981 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

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:

LOPEZ, JOE
12835 SW 34TH PLACE
DAVIE, FL 33330 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: JOE LOPEZ

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORSYTHE, SCOTT
Address: 600 TOWNE CENTRE BLVD. SUITE 403
City-St-Zip: PINEVILLE, NC 28134

Title: VP
Name: LOPEZ, JOE
Address: 12835 SW 34TH PLACE
City-St-Zip: DAVIE, FL 33330

Title: SEC
Name: ZEPEDA, JULIO
Address: 4560 NW 107 AVENUE, #204
City-St-Zip: DORAL, FL 33178

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: JOE LOPEZ

VP

08/31/2011

Electronic Signature of Signing Officer or Director

Date