

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077028

Entity Name: FIVE STARS ATHLETICS, INC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

5721 NW 112 AVE
202
DORAL, FL 33178

New Principal Place of Business:

5731 NW 112TH AVE
114
DORAL, FL 33178

Current Mailing Address:

5721 NW 112 AVE
202
DORAL, FL 33178

New Mailing Address:

1508 BAY ROAD
881
MIAMI BEACH, FL 33139

FEI Number: 27-3536936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, CAROLINA
5721 NW 112 AVE
202
DORAL, FL 33178 US

Name and Address of New Registered Agent:

REYES, CAROLINA
5731 NW 112 AVE
114
DORAL, FL 33178 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: CAROLINA REYES

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, CRISTINA
Address: 5731 NW 112 AVE # 114
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: CRISTINA REYES

MS

02/07/2012

Electronic Signature of Signing Officer or Director

Date