

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082898

FILED
Mar 10, 2012
Secretary of State

Entity Name: FIVE STARS STORE INC

Current Principal Place of Business:

1854 NW 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1854 NW 20TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-3671806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSAL, ATEF
1854 NW 20TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

NASSAL, ATEF M
1854 NW 20TH STREET
MIAMI, FL 33142 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: ATEF M. NASSAL

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NASSAL, ATEF M
Address: 1854 NW 20TH STREET
City-St-Zip: MIAMI, FL 33142

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: ATEF M. NASSAL

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03/10/2012

Electronic Signature of Signing Officer or Director

Date