

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002439

FILED
Mar 02, 2009
Secretary of State

Entity Name: REPRESENTACIONES CINCO ESTRELLAS, INC.

Current Principal Place of Business:

2512 NW 66 DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

4341 BIRCH ST. #201
NEWPORT BEACH, CA 92660

New Mailing Address:

4341 BIRCH ST. #208
NEWPORT BEACH, CA 92660

FEI Number: 65-0592567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, RICHARD
2512 NW 66 DR.
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERN, RICHARD
Address: 4341 BIRCH ST., #201
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, RICHARD
Address: 4341 BIRCH ST., #208
City-St-Zip: NEWPORT BEACH, CA 92660

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD STERN

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date