

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000012465 (7)

1. Corporation Name

FIVE STARS INVESTMENT, INC.

Principal Place of Business

209 S. 28TH STREET
HIALEAH FL 33010

Mailing Address

209 S. 28TH STREET
HIALEAH FL 33010



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 255 W. 28 Street

Suite, Apt. #, etc.

27 City & State

28 Hialeah FLORIDA

Zip

29 33010

Country

30 NONE

3. Date Incorporated or Qualified

02/13/1995

3a. Date of Last Report

4. FEI Number

65-0560879

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BLANCO, ROBERTO
209 S. 28TH STREET
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name

Rodolfo BLANCO

82 Street Address (P.O. Box Number is Not Acceptable)

255 W. 28 Street

83

84 City

Hialeah

FL

85 Zip Code

33010

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when resigning)

X

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME BLANCO, ROBERTO
STREET ADDRESS 209 S. 28TH STREET
CITY-ST-ZIP HIALEAH FL 33010

TITLE D ☒ DELETE
NAME GARCIA, JOSE
STREET ADDRESS 209 S. 28TH STREET
CITY-ST-ZIP HIALEAH FL 33010

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PID ☒ Change ☐ Addition

1.2 NAME

Rodolfo BLANCO

1.3 STREET ADDRESS

255 W 28 Street

1.4 CITY-ST-ZIP

Hialeah FLA 33010

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this Annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X *[Signature]* RODOLFO BLANCO, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 4-30-96 (305) 888-1863

Date

Daytime Phone #

CR2E034 (12/95)