

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 01, 2011
Secretary of State

Entity Name: PROMOCIONES FIVE-STARs, INC.

Current Principal Place of Business:

1375 N.W. 97 AVE.
#9
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1375 N.W. 97 AVE.
#9
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0836012 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAO CHONG, MING
7458 S.W. 115 COURT
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: VP
Name: CHAO ZO, ANNA SAU SAU
Address: 16309 SW 77 TERR
City-St-Zip: MIAMI, FL 33193 US

Title: P
Name: LOPEZ MOULET, CARMELO
Address: 16309 SW 77 TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: D
Name: CHAO CHONG, MING
Address: 7458 SW 115 COURT
City-St-Zip: MIAMI, FL 33173 US

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: LOPEZ MOULET CARMELO

P

07/01/2011

Electronic Signature of Signing Officer or Director

Date