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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 98000017147

1. Corporation Name

AAAAA 5 STARS, INC

Principal Place of Business

Mailing Address

245 SE 1ST STREET
SUITE 300
MIAMI FL 33131

2. Principal Place of Business

21 245 SE 1 STREET

Suite, Apt. #, etc

22 300

City & State

23 MIAMI FL

Zip

24 33131

Country

25 MIAMI Dade

2a. Mailing Address

26 245 SE 1 STREET

Suite, Apt. #, etc

27 300

City & State

28 MIAMI FL

Zip

29 33131

Country

30 MIAMI - Dade

9. Name and Address of Current Registered Agent

LUCIO ANTONIO LACERDA
565 NE 1ST STREET #27 G
MIAMI FL 33132

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

Ricardo Ribeiro Cozac

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME LUCIO LACERDA
STREET ADDRESS 245 SE 1ST STREET STE 300
CITY-STATE-ZIP MIAMI FL 33131

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