

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021469

FILED
Jan 22, 2008
Secretary of State

Entity Name: 5 STAR MOTEL INVESTMENTS, INC.

Current Principal Place of Business:

5 STAR MODEL INVESTMENTS, INC.
8797 20 STREET
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

5 STAR MODEL INVESTMENTS, INC.
8797 20 STREET
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 59-3568578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VINOD
8797 20TH ST.
VERO BEACH, FL 32966 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: PD () Delete
Name: PATEL, VINOD
Address: 8797 20TH ST
City-St-Zip: VERO BEACH, FL 32966

Title: VPD () Delete
Name: PATEL, THAKOR
Address: 8797 20TH ST.
City-St-Zip: VERO BEACH, FL 32966

Title: SD () Delete
Name: PATEL, DHANSUKHLAL
Address: 8797 20TH ST.
City-St-Zip: VERO BEACH, FL 32966

Title: TD () Delete
Name: PATEL, RAMESH
Address: 8797 20TH ST.
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMESH PATEL

TD

01/22/2008

Electronic Signature of Signing Officer or Director

Date