

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V47416

FILED
Jul 02, 2008
Secretary of State**Entity Name:** FIVE STARS INTERNATIONAL TRADING INC.**Current Principal Place of Business:**777 NW 72 AVENUE
SUITE 2125
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**777 NW 72 AVENUE
SUITE 2125
MIAMI, FL 33126**New Mailing Address:****FEI Number:** 65-0344843**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOTO, CARLOS
777 NW 72 AVENUE
SUITE 2125
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**ABELLA, JENNY
777 NW 72 AVENUE
SUITE 2125
MIAMI, FL 33126 US

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: JENNY ABELLA

07/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PVST () Delete
Name: SOTO, CARLOS
Address: 777 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: CARLOS SOTO

PVST

07/02/2008

Electronic Signature of Signing Officer or Director

Date