

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V47416

FILED
Sep 29, 2009
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:

2040 NW 96 AVE
SUITE 201
MIAMI, FL 33172

Current Mailing Address:

P. O. BOX 403022
MIAMI BEACH, FL 33140

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:

ABELLA, YENIS
777 NW 72 AVENUE
SUITE 2125
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ABELLA, YENIS
2040 NW 96 AVE
SUITE 201
MIAMI, FL 33172 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: YENIS ABELLA

09/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PANTOJA, YOMEIBY
Address: P.O. BOX 403022
City-St-Zip: MIAMI, FL 33140

Title: T () Delete
Name: ABELLA, YENIS
Address: 2899 COLLINS AVE. #649
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABELLA, YENIS
Address: 2040 NW 96 AVE SUITE 201
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: MAYORAL-MOYANO, JUAN M
Address: 2040 NW 96 AVE SUITE 201
City-St-Zip: MIAMI, FL 33172

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: YENIS ABELLA

P

09/29/2009

Electronic Signature of Signing Officer or Director

Date