

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145297

Entity Name: FIVE STARS INTEGRATED LOGISTICS INC

Current Principal Place of Business:

7610 NW 25TH STREET
UNIT# 2
MIAMI, FL 33122

Current Mailing Address:

7610 NW 25TH STREET
UNIT #2
MIAMI, FL 33122 US

FEI Number: 20-5933634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES, LIBIA
7610 NW 25TH STREET
UNIT # 2
MIAMI, FL 33122 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: LIBIA JONES

01/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	VP
Name	LIANO, JUAN P	Name	JONES, LIBIA
Address	7610 NW 25TH STREET UNIT #2	Address	7610 NW 25TH STREET UNIT #2
City-State-Zip:	MIAMI FL 33122	City-State-Zip:	MIAMI FL 33122
Title	DT		
Name	SACASA, MARTHA Y		
Address	7610 NW 25TH STREET UNIT# 2		
City-State-Zip:	MIAMI FL 33122		

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: LIBIA JONES

VICE PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date