2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145297

Entity Name: FIVE STARS INTEGRATED LOGISTICS INC

FILED
Apr 26, 2024
Secretary of State
2625124687CC

Current Principal Place of Business:

6355 NW 36 STREET SUITE 510

VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6355 NW 36 STREET SUITE 510 VIRGINIA GARDENS, FL 33166 US

FEI Number: 20-5933634 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLANO, JUAN PABLO 6355 NW 36 STREET SUITE 510 VIRGINIA GARDENS, FL 33166 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 S. JONES 04/26/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VS

NameLEONARD, STEVEN J.NameLLANO, JUAN PABLO J.Address2020 NW 89TH PLACEAddress2020 NW 89TH PLACECity-State-Zip:MIAMI FL 33172City-State-Zip:MIAMI FL 33172

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.

Electronic Signature of Signing Officer/Director Detail