

**2016 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 S.  
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 S. JONES

01/15/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY  
Name JONES, LIBIA S.  
Address 7610 NW 25TH ST  
UNIT#2  
City-State-Zip: MIAMI FL 33122

Title PRESIDENT  
Name LEONARD, STEVEN J.  
Address 7610 NW 25TH STREET  
UNIT #2  
City-State-Zip: MIAMI FL 33122

Title VP  
Name LLANO, JUAN PABLO  
Address 7610 NW 25TH ST.  
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 S. JONES

SECRETARY

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date