

2018 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:

LLANO, JUAN PABLO
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

04/24/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VS
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: STEVEN LEONARD

PRESIDENT

04/24/2018

Electronic Signature of Signing Officer/Director Detail

Date