2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061959

Entity Name: 5 STAR XPRESS, INC.

Current Principal Place of Business:

117 SW 10TH ST #936 MIAMI, FL 33130

Current Mailing Address:

936 SW 1ST AVE #99 MIAMI, FL 33130 US

FEI Number: 27-3155322 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWARD, MITCHELL J 3800 S OCEAN DRIVE 228 HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2025

Secretary of State

8750412567CC

Officer/Director Detail:

Title PRES Title EXECUTIVE SECRETARY

NameZAJAC, RICHARDNameZAJAC, ANNAAddress936 SW 1ST AVE #99Address10450 S 82ND AVE.City-State-Zip:MIAMI FL 33130City-State-Zip:PALOS HILLS IL 60465

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

SIGNATURE: RICHARD ZAJAC

PRESIDENT

04/05/2025 Date