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

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000083181

Entity Name: FIVE STAR MARKETING & PROMOTIONS, INC

Current Principal Place of Business:

16850-112 COLLINS AVE SUITE 506 SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16850-112 COLLINS AVE SUITE 506 SUNNY ISLES BEACH, FL 33160

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

PHILOCTETE, GREGORY 16850-112 COLLINS AVE SUITE 506 SUNNY ISLES BEACH, FL 33162 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

Officer/Director Detail :

Title P.D PHILOCTETE, GREGORY Name 16850-112 COLLINS AVE SUITE 506 Address City-State-Zip: SUNNY ISLES BEACH FL 33160

above, or on an attachment with all other like empowered. 04/27/2016 PRESIDENT

SIGNATURE: GREGORY PHILOCTETE

Date

FILED Apr 27, 2016 Secretary of State CC6434530443

Certificate of Status Desired: No