

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072769

FILED
Mar 15, 2011
Secretary of State

Entity Name: ALLSTAR INSURANCE AGENCY INC.

Current Principal Place of Business:

16123 BISCAYNE BLVD
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

16123 BISCAYNE BLVD
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 36-4383393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIER, MARIA L
16123 BISCAYNE BLVD
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MIER, MARIA I
16123 BISCAYNE BLVD
AVENTURA, FL 33160 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: MARIA I MIER

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIER, MARIA I
Address: 5021 SW 196 LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: D
Name: MIER, JOSE I
Address: 5021 SW 196 LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: MARIA I MIER

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date