2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 20, 2008
Secretary of State

DOCUMENT# P06000088595

Entity Name: ALLSTARS MULTI SERVICES, INC.

Current Principal Place of Business:

7197 SW 8 ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

971 WESTWARD DR
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, KAREN
971 WESTWARD DR.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, CLARA L
971 WESTWARD DR.
MIAMI SPRINGS, FL 33166 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: CLARA L. GONZALEZ 04/20/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GONZALEZ, KAREN
Address: 971 WESTWARD DR.
City-St-Zip: MIAMI SPRING, FL 33166

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GONZALEZ, CLARA L
Address: 971 WESTWARD DR.
City-St-Zip: MIAMI SPRING, FL 33166

Title: VP ( ) Change (X) Addition
Name: CABRERA, ELIA
Address: 1147 PALM AVE
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLARA L. GONZALEZ P 04/20/2008
Electronic Signature of Signing Officer or Director Date