## 2008 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Mar 27, 2008 08:00 AN Secretary of State DOCUMENT # M46241 1. Entity Name ALL-STAR INVESTMENT REALTY, INC. Principal Place of Business Mailing Address 9425 SW 72 STREET 9425 SW 72 STREET MIAMI, FL 33173 US MIAMI, FL 33173 US 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2768218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARVESU, MANUEL M DO NOT WRITE 2121 PONCE DE LEON BLVD. SUITE 920 IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE SALAS, LAWRENCE NAME STREET ADDRESS 9425 SW 72 STREET CITY-ST-ZIP MIAMI, FL 33173 TITLE PIWKO, ENRIQUE NAME STREET ADDRESS 9425 SW 72 STREET CITY-ST-7(P MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #