

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46241

FILED
Apr 09, 2009
Secretary of State

Entity Name: ALL-STAR INVESTMENT REALTY, INC.

Current Principal Place of Business:

9425 SW 72 STREET
180
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9425 SW 72 STREET
180
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2768218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU, MANUEL M
2121 PONCE DE LEON BLVD.
SUITE 920
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KEITH, DIAMOND D
2771 EXECUTIVE PARK DR
SUITE 3
WESTON, FL 33326 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: KEITH D DIAMOND

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAS, LAWRENCE
Address: 9425 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: PIWKO, ENRIQUE
Address: 9425 SW 72 ST #180
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE SALAS

PTE

04/09/2009

Electronic Signature of Signing Officer or Director

Date