

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46241

FILED
Apr 14, 2011
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:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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: LAWRENCE SALAS

PTE

04/14/2011

Electronic Signature of Signing Officer or Director

Date