

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# N06000012310

Entity Name: MIAMI ALLSTARS, INC.

Current Principal Place of Business:

601 BRICKELL KEY DR.
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DR.
406
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DR.
MIAMI, FL 33131

New Mailing Address:

601 BRICKELL KEY DR.
406
MIAMI, FL 33131

FEI Number: 83-0472125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAMILLA, CARLOS
801 BRICKELL AVE. .
900
MIAMI, FL 33131 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: D () Delete
Name: ALAMILLA, CARLOS
Address: 801 BRICKELL AVE SUITE 906
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS ALAMILLA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date