2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100527

FILED Jan 09, 2007 Secretary of State

| Entity Name: ALLSTAR | INVESTMENTS, INC. | | | |
|---|---------------------------------|-----------------------------------|---|--|
| Current Principal Place o | of Business: | New Principal Place o | f Business: | |
| 15430 DURNFORD DR MIAMI LAKES, FL 33014 | | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 15430 DURNFORD DR MIAMI LAKES, FL 33014 | | | | |
| FEI Number: 65-1051134 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| DIAZ, MORAIMA 15430 DURNFORD DR MIAMI LAKES, FL 33014 | US | | | |
| The above named entity suin the State of Florida. | ubmits this statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | S TO OFFICERS AND DIRECTORS | |

Address:

City-St-Zip:

Title: Title: () Delete (X) Change () Addition DELGADO, DANIEL DELGADO, DANIEL Name: Name: 17400 NW 82 CT 15430 DURNFORD DR Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI LAKES, FL 33014 Title: () Delete Title: (X) Change () Addition DELGADO, JUAN CARLOS DELGADO, JUAN CARLOS Name: Name: Address: 2500 SUNRISE DR Address: 2500 SUNRISE DR SEBRING, FL 33872 SEBRING, FL 33872 City-St-Zip: City-St-Zip: Title: PRES Title: () Delete () Change (X) Addition Name: Name: DIAZ, MORAIMA

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

15430 DURNFORD DR

MIAMI LAKES, FL 33014

SIGNATURE: MORAIMA DIAZ **PRES** 01/09/2007