

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000050041

FILED  
Mar 11, 2002 8:00 AM  
Secretary of State

Entity Name: ALLSTAR LOGISTICS INC.

## Current Principal Place of Business:

13870 SW 148 PLACE  
MIAMI, FL 33196 US

## New Principal Place of Business:

2801 NW 74 AVE.  
SUITE 212  
MIAMI, FL 33122 US

## Current Mailing Address:

8941 SW 142ND AVE.  
APT. # 238  
MIAMI, FL 33186 US

## New Mailing Address:

P.O. BOX 22-7546  
MIAMI, FL 33122 US

FEI Number: 65-1116999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAVERAS, HENRY  
8941 SW 142 AVE.  
APT. # 238  
MIAMI, FL 33186 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TAVERAS, HENRY  
Address: 13870 SW 148 PLACE  
City-St-Zip: MIAMI, FL 33196 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, ERNESTINA PRESIDE  
Address: P.O. BOX 22-7546  
City-St-Zip: MIAMI, FL 33122 US

Title: VP ( ) Change (X) Addition  
Name: TAVERAS, HENRY VP  
Address: P.O. BOX 22-7546  
City-St-Zip: MIAMI, FL 33122 US

Title: TRES ( ) Change (X) Addition  
Name: TAVERAS, HENRY TRESURE  
Address: P.O. BOX 22-7546  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERNESTINA LOPEZ

PRES

03/11/2002

Electronic Signature of Signing Officer or Director

Date