

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000107109

FILED
Mar 01, 2010
Secretary of State

Entity Name: ALL STAR MOTOR SERVICES, INC.

Current Principal Place of Business:

13300 NE 17TH AVENUE
N. MIAMI, FL 33181

New Principal Place of Business:

1635 N E 133 STREET
N. MIAMI, FL 33181

Current Mailing Address:

13300 NE 17TH AVENUE
N. MIAMI, FL 33181

New Mailing Address:

1635 N E 133 STREET
N. MIAMI, FL 33181

FEI Number: 65-1154365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SILVER & LEVY, PA
1135 KANE CONCOURSE
BAY HARBOR, FL 33154 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
Name: LORENZO, MANUEL
Address: 13300 NE 17TH AVENUE
City-St-Zip: N. MIAMI, FL 33181

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: MANEUL LORENZO

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03/01/2010

Electronic Signature of Signing Officer or Director

Date