

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046486

FILED
May 01, 2005
Secretary of State

Entity Name: ALL STAR VACATION MARKETING GROUP, INC

Current Principal Place of Business:

801 BRICKELL BAY DR
SUITE 2-CL 21
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL BAY DR
BOX # 09
MIAMI, FL 33131

New Mailing Address:

FEI Number: 57-1170010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MARIA C
4871 SW 142 PL
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, MARIA C
Address: 801 BRICKELL BAY DR. BOX #9
City-St-Zip: MIAMI,, FL 33131

Title: VP () Delete
Name: ROMERO, JOSE L
Address: 801 BRICKELL BAY DR BOX # 9
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLER, JESUS R
Address: 801 BRICKELL BAY DR. BOX #9
City-St-Zip: MIAMI,, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFF () Change (X) Addition
Name: VEGA, MARIA C
Address: 5209 SW 139 AVE RD
City-St-Zip: MIAMI, FL 33175

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: JESUS R SOLER

P

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date