

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046486

FILED
Jan 31, 2007
Secretary of State

Entity Name: ALL STAR VACATION MARKETING GROUP. INC

Current Principal Place of Business:

925 BRICKELL BAY DR
SUITE 247-249
MIAMI, FL 33131

New Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE 247-249
MIAMI, FL 33131

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
12423 SW 123 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROMERO, JOSE L
9680 SW 102 AVE RD
MIAMI, FL 33176 US

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: JOSE L ROMERO

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: ROMERO, JOSE L
Address: 9680 SW 102 AVE RD
City-St-Zip: MIAMI, FL 33176

Title: OFF (X) Delete
Name: VEGA, MARIA C
Address: 12423 SW 123 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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.

SIGNATURE: JOSE L ROMERO

VP

01/31/2007

Electronic Signature of Signing Officer or Director

Date