

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000046486

**FILED**  
**Oct 02, 2007**  
**Secretary of State**

**Entity Name:** ALL STAR VACATION MARKETING GROUP. INC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

825 & 905 BRICKELL BAY DRIVE  
SUITE 246-247-249 & 2CL-21  
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:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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 ROMERO

MR

10/02/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date