

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046486

FILED
Mar 10, 2008
Secretary of State

Entity Name: ALL STAR VACATION MARKETING GROUP. INC

Current Principal Place of Business:

825 & 905 BRICKELL BAY DRIVE
SUITE 246-247-249 & 2CL-21
MIAMI, FL 33131

New Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE 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:

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

Name and Address of New Registered Agent:

VEGA, MARIA C
12423 SW 123 TER
MIAMI, FL 33186 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: MARIA CRISTINA VEGA

03/10/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: OF () Change (X) Addition
Name: VEGA, MARIA C
Address: 12423 SW 123 TER
City-St-Zip: MIAMI, FL 33186

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: MARIA CRISTINA VEGA

OFF

03/10/2008

Electronic Signature of Signing Officer or Director

Date