

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051086

FILED
May 01, 2008
Secretary of State

Entity Name: ALLSTAR AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

3410 NORTH 13TH ST.
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

3410 NORTH 13TH ST.
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 20-0893807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUESTA, RICARDO
13235 PRESTWICK CREEK DR
RIVERVIEW, FL 33569 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: CUESTA, RICARDO
Address: 13235 PRESTWICK CREEK DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: SEC () Delete
Name: MERCADO, CARMEN E
Address: 13235 PRESTWICK CREEK DR
City-St-Zip: RIVERVIEW, FL 33569

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: RICARDO CUESTA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date