

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172842

Entity Name: ALL STAR MARKET CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8410 NW 53RD TERR. #121
DORAL, FL 33166

New Principal Place of Business:

8410 NW 53RD TERRACE, #121
DORAL, FL 33166 US

Current Mailing Address:

8410 NW 53RD TERR. #121
DORAL, FL 33166

New Mailing Address:

8410 NW 53RD TERRACE, #121
DORAL, FL 33166 US

FEI Number: 20-2081745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, MARIA
8410 NW 53RD TERR. #121
DORAL, FL 33166 US

Name and Address of New Registered Agent:

SALGADO, MARIA
8410 NW 53RD TERRACE, #121
DORAL, FL 33166 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALGADO, MARIA
Address: 8410 NW 53RD TERR. #121
City-St-Zip: DORAL, FL 33166

Title: VD () Delete
Name: GIACAMAN, CLAUDIO
Address: 8410 NW 53RD TERR. #121
City-St-Zip: DORAL, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALGADO, MARIA D
Address: 8410 NW 53RD TERRACE, #121
City-St-Zip: DORAL, FL 33166 US

Title: V (X) Change () Addition
Name: GIACAMAN, CLAUDIO F
Address: 8410 NW 53RD TERRACE, #121
City-St-Zip: DORAL, FL 33166 US

Title: MGR () Change (X) Addition
Name: GIACAMAN, MATIAS A
Address: 8410 NW 53RD TERRACE, #121
City-St-Zip: DORAL, FL 33166 US

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: CLAUDIO F GIACAMAN

V

04/28/2008

Electronic Signature of Signing Officer or Director

Date