

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129894

FILED  
Sep 12, 2006  
Secretary of State

Entity Name: ALL STAR SOUTH INVESTMENTS INC.

**Current Principal Place of Business:**

9500 NW 79TH AVE  
BAY # 10  
HIALEAH GARDEN, FL 33018

**New Principal Place of Business:**

295 WEST 27 ST  
HIALEAH, FL 33010 US

**Current Mailing Address:**

9500 NW 79TH AVE  
BAY # 10  
HIALEAH GARDEN, FL 33018

**New Mailing Address:**

295 WEST 27 ST  
HIALEAH, FL 33010 US

FEI Number: 20-3507396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JACOBO, LUIS  
6230 W 21 CT  
HIALEAH, FL FL 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: RAMIREZ, MANUEL  
Address: 10682 NW 87 CT  
City-St-Zip: HIALEAH GARDEN, FL 33018

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

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

Title: P (X) Change ( ) Addition  
Name: RAMIREZ, MANUEL  
Address: 18551 NW 82 AVE  
City-St-Zip: MIAMI, FL 33015 US

Title: VP ( ) Change (X) Addition  
Name: CASTELLANOS, TANIA  
Address: 18551 NW 82 AVE  
City-St-Zip: MIAMI, FL 33015 US

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: MANUEL RAMIREZ

P

09/12/2006

Electronic Signature of Signing Officer or Director

Date