

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138812

FILED
Jul 04, 2006
Secretary of State

Entity Name: ALL STAR SALES AND MARKETING,CO

Current Principal Place of Business:

12423 SW 123N TERR
MIAMI, FL 33186

New Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE 2 CL- 23
MIAMI, FL 33131

Current Mailing Address:

12423 SW 123N TERR
MIAMI, FL 33186

New Mailing Address:

801 BRICKELL BAY DRIVE
BOX 09
MIAMI, FL 33131

FEI Number: 13-4315547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, JESUS R
12423 SW 123 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VEGA, MARIA C
12423 SW 123 TERR
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 C VEGA

07/04/2006

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: SOLER, JESUS R
Address: 905 BRICKELL BAY DR #361
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: GUERRERO, CARLOS H
Address: 2434 LEILASUS DR
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: SOLER-GUERRERO, MARIA E
Address: 2434 LAILASUS DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JESUS R SOLER

P

07/04/2006

Electronic Signature of Signing Officer or Director

Date