

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000004499

Entity Name: ALL STAR CARRIERS, INC.

FILED
Jan 14, 2008
Secretary of State**Current Principal Place of Business:**8997 NW 117 TERR
HIALEAH GARDENS, FL 33018**New Principal Place of Business:**1789 SW 3 ST
HOMESTEAD, FL 33030**Current Mailing Address:**8997 NW 117 TERR
HIALEAH GARDENS, FL 33018**New Mailing Address:**1789 SW 3 ST
HOMESTEAD, FL 33030

FEI Number: 20-4101510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BOZA, MICHAEL B
8997 NW 117 TERR
HIALEAH GARDENS, FL 33018 US**Name and Address of New Registered Agent:**NIEVES, MIRTA
1789 SW 3 ST
HOMESTEAD, FL 33030 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: MIRTA NIEVES

01/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: SECR () Delete
Name: BOZA, MICHAEL
Address: 1789 SW 3 ST
City-St-Zip: HOMESTEAD, FL 33030 USTitle: P (X) Delete
Name: SUAREZ, MARIA A
Address: 8997 NW 117 TERR
City-St-Zip: HIALEAH, FL 33018 USTitle: VP (X) Delete
Name: NIEVES, MIRTA I
Address: 1789 SW 3 ST
City-St-Zip: HOMESTEAD, FL 33030 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: NIEVES, MIRTA
Address: 1789 SW 3 ST
City-St-Zip: HOMESTEAD, FL 33030 USTitle: () 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: MIRTA NIEVES

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date