

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004499

Entity Name: ALL STAR CARRIERS, INC.

FILED
May 15, 2010
Secretary of State

Current Principal Place of Business:

1791 SW 3 ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

1791 SW 3 ST
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 20-4101510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARIA A
1791 SW 3 ST
HOMESTEAD, FL 33030 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

05/15/2010

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
Name: NIEVES, MIRTA I
Address: 1789 SW 3 ST
City-St-Zip: HOMESTEAD, FL 33030 US

I hereby 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 all other like empowered.

SIGNATURE: MIRTA NIEVES

P

05/15/2010

Electronic Signature of Signing Officer or Director

Date