

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122484

Entity Name: ALL STAR AUTO GROUP, INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

3700 GEORGIA AVE
4
W PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3700 GEORGIA AVE
4
W PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-5599044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, DIANA
38 VILLAGE LANE
JENSEN BEACH, FL 34957 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

OFFICERS AND DIRECTORS:

Title: PS
Name: DIAZ, DIANA
Address: 38 VILLAGE LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MNG
Name: DIAZ, AARON A MANAGER
Address: 38 VILLAGE LANE
City-St-Zip: WEST PALM BEACH, FL 34957

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: AARON A DIAZ

MNG

04/19/2012

Electronic Signature of Signing Officer or Director

Date