

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049906

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALL STAR GROUP MANAGMENT, CORP

Current Principal Place of Business:

999 BRICKELL BAY DRIVE
209
MIAMI, FL 33131

New Principal Place of Business:

905 BRICKELL BAY DRIVE
2CL-21
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL BAY DRIVE
209
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL BAY DRIVE
09
MIAMI, FL 33131

FEI Number: 20-8899237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, MARIA C
12423 SW 123 TER.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VEGA, MARIA C
825 BRICKELL BAY DRIVE
246
MIAMI, FL 33131 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 CRISTINA VEGA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, JORGE
Address: 21300 SAN SIMEON WAY # M-1
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Delete
Name: SOLER, JESUS R
Address: 825 BRICKELL BAY DR # 247
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JORGE VARGAS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date