

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108951

FILED
Mar 29, 2012
Secretary of State

Entity Name: ALL STARS TOURS & TRANSPORTATION, INC.

Current Principal Place of Business:

4160 RAVENSWOOD RD STE # 5
DAINA BEACH, FL 33312 US

New Principal Place of Business:

4160 RAVENSWOOD RD
5
DAINA BEACH, FL 33312 US

Current Mailing Address:

4160 RAVENSWOOD RD STE # 5
DAINA BEACH, FL 33312 US

New Mailing Address:

4160 RAVENSWOOD RD
5
DAINA BEACH, FL 33312 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGGETTO, KENDT
1830 N. 59 AVE. SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BAGGETTO, KENDT
4160 RAVENSWOOD RD
5
DANIA BEACH, FL 33312 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: KENDT BAGGETTO

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: BAGGETTO, KENDT
Address: 4160 RAVENSWOOD RD STE# 5
City-St-Zip: DANIA BEACH, FL 33312 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: KENDT BAGGETTO

PDT

03/29/2012

Electronic Signature of Signing Officer or Director

Date