2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109246

FILED Feb 08, 2011 Secretary of State

Entity Name: ALL STAR TOURS & TRANSPORTATION, CORP.

Current Principal Place of Business:

639 CEDAR FOREST CIRCLE
ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

2280 GRAND CENTRAL PKWY APT #1 ORLANDO, FL 32839

FEI Number: 26-3899146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV. LLC 8818 COMMODITY CIRCLE SUITE 40 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SILVA, RONALD M

Address: 2280 GRAND CENTRAL PKWY #1
City-St-Zip: ORLANDO, FL 32839 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: RONALD SILVA P 02/08/2011