

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019124

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: AMSTAR WARRANTY CORPORATION

**Current Principal Place of Business:**

2215 NW 36TH STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

8280 NW 27TH STREET  
DORAL, FL 33122

**Current Mailing Address:**

2215 NW 36TH STREET  
MIAMI, FL 33142

**New Mailing Address:**

8280 NW 27TH STREET  
DORAL, FL 33122

FEI Number: 26-4377347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BETTELLI, RICHARD  
2215 NW 36TH STREET  
MIAMI, FL 33142 US

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

BETTELLI, RICHARD  
8280 N.W. 27TH STREET  
SUITE 518  
DORAL, FL 33122 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BETTELLI, RICHARD  
Address: 8280 NW 27TH STREET SUITE 518  
City-St-Zip: DORAL, FL 33122

Title: D  
Name: AMSTAR UNDERWRITERS, INC  
Address: 8280 NW. 27TH STREET, SUITE 518  
City-St-Zip: DORAL, FL 33122

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: RICK BETTELLI

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date