

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019124

FILED
Apr 12, 2011
Secretary of State

Entity Name: AMSTAR WARRANTY CORPORATION

Current Principal Place of Business:

8280 NW 27TH STREET
DORAL, FL 33122

New Principal Place of Business:

8280 NW 27TH STREET
SUITE 518
DORAL, FL 33122

Current Mailing Address:

8280 NW 27TH STREET
DORAL, FL 33122

New Mailing Address:

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
8280 N.W. 27TH STREET
SUITE 518
DORAL, FL 33122 US

Name and Address of New Registered Agent:

FAERMAN, RICARDO A
8280 N.W. 27TH STREET SUITE 518
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: RICARDO A FAERMAN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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: AMSTAR UNDERWRITERS, INC

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date