

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046479

FILED
Apr 21, 2011
Secretary of State

Entity Name: ALL STAR TRUCK & LEASING INC.

Current Principal Place of Business:

14822 SW 171 TER
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

14822 SW 171 TER
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 27-2771246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
9090 NW SOUTH RIVER DR
STE # 2
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

LAXMY'S CARRIER SERVICES
10300 NW SOUTH RIVER DRIVE
STE # 1
MEDLEY, FL 33178 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO, ALBERT
Address: 14822 SW 171 TER
City-St-Zip: MIAMI, FL 33187 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: ALBERT NAVARRO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date