

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065682

Entity Name: ALL-STAR SUBS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

17225 S DIXIE HIGHWAY
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

17225 S DIXIE HIGHWAY
PALMETTO BAY, FL 33157

New Mailing Address:

17225 S DIXIE HIGHWAY
SUITE 102
PALMETTO BAY, FL 33157

FEI Number: 27-3225327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROSARIO
12992 SW 89TH AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: P
Name: SANCHEZ, ROSARIO
Address: 17225 S DIXIE HIGHWAY SUITE 102
City-St-Zip: PALMETTO BAY, FL 33157

Title: V
Name: BERLANGA, LAZARO
Address: 17225 S DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33157

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: ROSARIO SANCHEZ

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date