

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085471

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALL-STAR SPORTS MANAGEMENT , INC

Current Principal Place of Business:

20201 E COUNTRY CLUB DR.
SUITE 407
AVENTURA, FL 33180

New Principal Place of Business:

3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

P.O. BOX 801621
AVENTURA, FL 33280

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, JONATHAN
20201 E COUNTRY CLUB DR
SUITE 407
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HIRSCH, JONATHAN
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: JON HIRSCH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIRSCH, JONATHAN
Address: P.O. BOX 801621
City-St-Zip: AVENTURA, FL 33280

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: JON HIRSCH

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date