

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007320

Entity Name: ALLSTAR SYNCHRO INC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

2860 W 80 STREET
59
HIALEAH, FL 33018

New Principal Place of Business:

2860 W 80TH ST
109
HIALEAH, FL 330183891 US

Current Mailing Address:

2860 W 80 STREET
59
HIALEAH, FL 33018

New Mailing Address:

2860 W 80TH ST
109
HIALEAH, FL 330183891 US

FEI Number: 27-4642058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, YAMILET
2860 W 80 STREET
59
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ALVAREZ, YAMILET
2860 W 80TH ST
109
HIALEAH, FL 330183891 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: YAMILET ALVAREZ

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, YAMILET
Address: 2860 W 80TH ST #109
City-St-Zip: HIALEAH, FL 330183891 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: YAMILET ALVAREZ

P

01/28/2012

Electronic Signature of Signing Officer or Director

Date