

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042200

Entity Name: ALL STAR CARGO BROKERS INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

8004 NW 154TH STREET
388
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8004 NW 154TH STREET
388
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 38-3840024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LEYDIS L
570 W 39TH PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HERNANDEZ, LEYDIS L
8004 NW 154TH STREET
#388
MIAMI LAKES, FL 33016 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: LEYDIS L. HERNANDEZ

Electronic Signature of Registered Agent

02/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, LEYDIS L
Address: 8004 NW 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016 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: LEYDIS L. HERNANDEZ

Electronic Signature of Signing Officer or Director

P

02/21/2012

Date