

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044496

Entity Name: ALL STAR MARINE, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

583 E 23 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

583 E 23 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 45-2150924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREU, MARITERE ESQ.
1801 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANDREU, MARITERE ESQ.
2701 PONCE DE LEON BLVD
203
CORAL GABLES, FL 33134 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: MARITERE ANDREU

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, ALEX S
Address: 583 E 23 STREET
City-St-Zip: HIALEAH, FL 33013

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: ALEX S MENDEZ

Electronic Signature of Signing Officer or Director

P

04/29/2012

Date