

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000033340

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** ALL STAR CAFE (NEW YORK), INC.

**Current Principal Place of Business:**

6052 TURKEY LAKE ROAD  
STE. #201  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

**Current Mailing Address:**

6052 TURKEY LAKE ROAD  
STE. #201  
ORLANDO, FL 32819 US

**New Mailing Address:**

**FEI Number:** 59-3251457

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCINTOSH, MARTHA H  
6052 TURKEY LAKE ROAD  
STE. #201  
ORLANDO, FL 32819 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:** EARL, ROBERT I  
**Address:** 6052 TURKEY LAKE ROAD, STE. #201  
**City-St-Zip:** ORLANDO, FL 32819 US

**Title:** VS  
**Name:** MCINTOSH, MARTHA H  
**Address:** 6052 TURKEY LAKE ROAD, STE. #201  
**City-St-Zip:** ORLANDO, FL 32819

**Title:** CFOT  
**Name:** AVALLONE, THOMAS  
**Address:** 6052 TURKEY LAKE ROAD, STE. #201  
**City-St-Zip:** ORLANDO, FL 32819

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:** THOMAS AVALLONE

T

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date