

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069726

Entity Name: ALLSTARS HOLDING, INC.

FILED  
Apr 14, 2011  
Secretary of State

**Current Principal Place of Business:**

9425 SW 72ND STREET, #180  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

9425 SW 72ND STREET, #180  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 65-0709044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIAMOND, KEITH D  
2771 EXECUTIVE PARK DR  
SUITE 3  
WESTON, FL 33326 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: PD  
Name: PIWKO, ENRIQUE  
Address: 9425 SW 72ND STREET, #180  
City-St-Zip: MIAMI, FL 33173

Title: SD  
Name: SALAS, LAWRENCE  
Address: 9425 SW 72ND STREET, #180  
City-St-Zip: MIAMI, FL 33173

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: LAWRENCE SALAS

PTE

04/14/2011

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

\_\_\_\_\_ Date