

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069726

Entity Name: ALLSTARS HOLDING, INC.

FILED
Apr 12, 2012
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: ENRIQUE OIWKO

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date