

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000021222

Entity Name: ALLSTAR INSURANCE, INC.

FILED
Aug 02, 2011
Secretary of State

Current Principal Place of Business:

6141 SW 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

6141 SW 8TH STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0906869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PRADO, GRETELL
6141 SW 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALMENARES, ALINA
6141 SW 8TH STREET
MIAMI, FL 33144 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: ALINA ALMENARES

08/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALMENARES, ALINA
Address: 6141 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: ALINA ALMENARES

PRES

08/02/2011

Electronic Signature of Signing Officer or Director

Date