

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050983

FILED
Apr 12, 2011
Secretary of State

Entity Name: AMSTAR UNDERWRITERS, INC.

Current Principal Place of Business:

8280 NW 27TH STREET
SUITE 518
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8280 NW 27TH STREET
SUITE 518
DORAL, FL 33122

New Mailing Address:

FEI Number: 56-2404837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, DALE
2487 COUNTRY OAKS LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FAERMAN, RICARDO A
8280 NW 27TH STREET
SUITE 518
DORAL, FL 33122 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: RICARDO A. FAERMAN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FAERMAN, RICARDO A
Address: 8280 N.W. 27TH STREET SUITE 518
City-St-Zip: DORAL, FL 33122

Title: STCD
Name: GAMWELL, TIM
Address: 8280 N.W. 27TH STREET SUITE 518
City-St-Zip: DORAL, FL 33122

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: TIM GAMWELL

T

04/12/2011

Electronic Signature of Signing Officer or Director

Date