

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050983

FILED
Mar 02, 2012
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:

13750 SE HIGHWAY 25
OCKLAWAHA, FL 32183

Current Mailing Address:

8280 NW 27TH STREET
SUITE 518
DORAL, FL 33122

New Mailing Address:

13750 SE HIGHWAY 25
OCKLAWAHA, FL 32183

FEI Number: 56-2404837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FAERMAN, RICARDO A
13750 SE HIGHWAY 25
OCKLAWAHA, FL 33183 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:

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FAERMAN, RICARDO A
Address: 13750 SE HIGHWAY 25
City-St-Zip: OCKLAWAHA, FL 33183

Title: VPD
Name: JORGE, ROMAN
Address: 13750 SE HIGHWAY 25
City-St-Zip: OCKLAWAHA, FL 33183

Title: D
Name: ENRIQUE, ZANIN
Address: 13750 SE HIGHWAY 25
City-St-Zip: OCKLAWAHA, FL 33183

Title: D
Name: OSCAR, CORTIS
Address: 13750 SE HIGHWAY 25
City-St-Zip: OCKLAWAHA, FL 33183

Title: D
Name: JUAN, NOVICK
Address: 13750 SE HIGHWAY 25
City-St-Zip: OCKLAWAHA, FL 33183

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: RICARDO A. FAERMAN

PD

03/02/2012

Electronic Signature of Signing Officer or Director

Date