

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138109

Entity Name: USA STAR SERVICES, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

10601 ISHERWOOD COURT
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

10601 ISHERWOOD COURT
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 20-1730481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DEASSIS, FRANCISCO JR
10601 ISHERWOOD COURT
TAMPA, FL 33626 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: FRANCISCO DEASSIS JR

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEASSIS, FRANCISCO JR.
Address: 10601 ISHERWOOD COURT
City-St-Zip: TAMPA, FL 33626 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GOMES DE OLIVEIRA, WUDSON
Address: 10601 ISHERWOOD COURT
City-St-Zip: TAMPA, FL 33626 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO DEASSIS JR

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date