

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138109

FILED
Sep 14, 2011
Secretary of State

Entity Name: USA STAR SERVICES, INC.

Current Principal Place of Business:

10601 ISHERWOOD COURT
TAMPA, FL 33626 US

New Principal Place of Business:

10601 ESHER WOOD COURT
TAMPA, FL 33626 US

Current Mailing Address:

10601 ISHERWOOD COURT
TAMPA, FL 33626 US

New Mailing Address:

10601 ESHER WOOD COURT
TAMPA, FL 33626 US

FEI Number: 20-1730481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEASSIS, FRANCISCO JR
10601 ESHER WOOD 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

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEASSIS, FRANCISCO JR.
Address: 10601 ESHER WOOD COURT
City-St-Zip: TAMPA, FL 33626 US

Title: VP
Name: GOMES DE OLIVEIRA, WUDSON
Address: 10601 ESHER WOOD COURT
City-St-Zip: TAMPA, FL 33626 US

Title: S
Name: DE ASSIS, ANDREY
Address: 10601 ESHER WOOD COURT
City-St-Zip: TAMPA, FL 33626

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: FRANCISCO DEASSIS

PD

09/14/2011

Electronic Signature of Signing Officer or Director

Date