

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160103

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: GREAT EASTERN STAR USA, INC.

## Current Principal Place of Business:

724 NE 2ND AVENUE  
UNIT 28-02  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

C/O MARCELL FELIPE 1401 BRICKELL AVE.  
STE 500  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELIPE, MARCELL  
1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: LONGO, PAOLO  
Address: 724 NE 2ND AVENUE, UNIT 28-02  
City-St-Zip: MIAMI, FL 33132 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAOLO LONGO

PST

04/29/2005

Electronic Signature of Signing Officer or Director

Date