

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125297

Entity Name: DOLLAR STAR USA, CORP.

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST DRIVE
SUITE 181
ORLANDO, FL 32819 US

New Principal Place of Business:

3220 EAST COLONIAL DRIVE
ORLANDO, FL 32803 US

Current Mailing Address:

5950 LAKEHURST DRIVE
SUITE 181
ORLANDO, FL 32819 US

New Mailing Address:

3220 EAST COLONIAL DRIVE
ORLANDO, FL 32803 US

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

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SV, LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRARI, MIGUEL L
Address: RUA MARCHAL BARBACENA, 1130 UNIT 161
City-St-Zip: SAO PAULO, SP 03333 BR

Title: VP () Delete
Name: FERRARI, ADRIANO M
Address: RUA CANGAIBA, 844
City-St-Zip: SAO PAULO, SP 03711 BR

Title: T () Delete
Name: DE OLIVEIRA, EDUARDO
Address: 6715 MISSION CLUB BLVD UNIT 101
City-St-Zip: ORLANDO, FL 32821 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MIGUEL FERRARI

P

06/17/2008

Electronic Signature of Signing Officer or Director

Date