

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125297

Entity Name: DOLLAR STAR USA, CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

650 N. ALAFAYA TRAIL
ORLANDO, FL 32828 US

New Principal Place of Business:

650 N. ALAFAYA TRAIL
STE 105-106
ORLANDO, FL 32828 US

Current Mailing Address:

650 N. ALAFAYA TRAIL
ORLANDO, FL 32828 US

New Mailing Address:

5716 INTERNATIONAL DR
ORLANDO, FL 32819 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:

LARSON ACCOUNTING & CONSULTING SV, LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

05/01/2009

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

05/01/2009

Electronic Signature of Signing Officer or Director

Date