2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000010327

Entity Name: STARFISH USA CORP.

Current Principal Place of Business:

17327 SW 20 CT MIRAMAR, FL 33029

Current Mailing Address:

17327 SW 20 CT MIRAMAR, FL 33029

FEI Number: 26-1744330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEYTE-VIDAL, FRANK 17327 SW 20 CT MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2013

Secretary of State

CC9162417594

Officer/Director Detail:

Title F

Name LEYTE-VIDAL, FRANK Address 17327 SW 20 CT

City-State-Zip: MIRAMAR FL 33029

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: FRANK LEYTE-VIDAL

PRESIDENT

01/21/2013