

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44483

FILED
Apr 17, 2012
Secretary of State

Entity Name: STARSOUTH U.S., INC.

Current Principal Place of Business:

8700 DUFFERIN STREET
CONCORD, ON L4K 4S6 CA

New Principal Place of Business:

Current Mailing Address:

101 E.KENNEDY BLVD.
SUITE #2700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 98-0103484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BALDASSARRA, CARLO
Address: 8700 DUFFERIN ST.
City-St-Zip: CONCORD, ON L4K 4S6 CA

Title: DVT
Name: BALDASSARRA, ANGELO
Address: 8700 DUFFERIN ST.
City-St-Zip: CONCORD, ON L4K 4S6

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: CARLO BALDASSARRA

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date