

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000098476

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ALLIANCE STARS USA, INC.

Current Principal Place of Business:

6000 SW 64TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6000 SW 64TH AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1046637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISRA, DURGA
6000 SW 64TH AVENUE
MIAMI, FL 33143 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HERZOG, MICHAEL G MD
Address: 6000 SW 64TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: HERZOG, MICHAEL G MD
Address: 6000 SW 64TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: COOD () Delete
Name: MISRA, DURGA P
Address: 6000 SW 64TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: CCOD () Delete
Name: BRUEMMER, HEINZ
Address: EUROPA CNT., 130G, D-10789
City-St-Zip: BERLIN,

Title: D () Delete
Name: SCHESTOPALEK, RICARDO
Address: EUROPA CNT., 130G, D-10789
City-St-Zip: BERLIN,

Title: D () Delete
Name: KABARITI, LOAI K
Address: EUROPA CENTER, 130G
City-St-Zip: D-10789 BERLIN,

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:

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 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: MISRA DURGA

COOD

04/29/2002

Electronic Signature of Signing Officer or Director

Date