

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000098476

Entity Name: ALLIANCE STARS USA, INC.

FILED
Nov 14, 2005
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE #900
MIAMI, FL 33131

New Principal Place of Business:

13935 NW 1ST AVE
MIAMI, FL 33168 US

Current Mailing Address:

1221 BRICKELL AVENUE #900
MIAMI, FL 33131

New Mailing Address:

13935 NW 1ST AVE
MIAMI, FL 33168 US

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
1221 BRICKELL AVENUE #900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVE
MIAMI, FL 33168 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: SANDRA D ARGUELLO

11/14/2005

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: CEOP () 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: GUENETTE, PAUL
Address: EUROPA CENTER, 130G
City-St-Zip: D-10789 BERLIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: HERZOG, MICHAEL G MD
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168 US

Title: D (X) Change () Addition
Name: HERZOG, MICHAEL G MD
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168 US

Title: COOD (X) Change () Addition
Name: MISRA, DURGA P
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168 US

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: MICHAEL G HERZOG

CEOP

11/14/2005

Electronic Signature of Signing Officer or Director

Date