

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000021267

FILED
Feb 18, 2002 8:00 AM
Secretary of State

Entity Name: KINGSTAR USA, INC.

Current Principal Place of Business:

8461 SPRINGTREE DRIVE
#204-A
SUNRISE, FL 33351

New Principal Place of Business:

8481 SPRINGTREE DRIVE
#203-B
SUNRISE, FL 33351

Current Mailing Address:

8461 SPRINGTREE DRIVE
#204-A
SUNRISE, FL 33351

New Mailing Address:

8481 SPRINGTREE DRIVE
#203-B
SUNRISE, FL 33351

FEI Number: 65-1083476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALACSAYOVA, KINGA
8461 SPRINGTREE DRIVE
#204-A
SUNRISE, FL 33351

Name and Address of New Registered Agent:

VALACSAYOVA, KINGA
8481 SPRINGTREE DRIVE
#203-B
SUNRISE, FL 33351

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:

02/18/2002

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: D () Delete
Name: VALACSAYOVA, KINGA
Address: 8461 SPRINGTREE DRIVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALACSAYOVA, KINGA
Address: 8481 SPRINGTREE DRIVE 203-B
City-St-Zip: SUNRISE, FL 33351

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: KINGA VALACSAYOVA

D

02/18/2002

Electronic Signature of Signing Officer or Director

Date