

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060292

Entity Name: SILVERSTAR U.S.A., INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

2601 NW 5 AVE
#2
MIAMI, FL 33127 US

New Principal Place of Business:

5117 SW 155 AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

5737 NW 114TH PATH
#110
MIAMI, FL 33178 US

New Mailing Address:

5117 SW 155TH AVE
MIRAMAR, FL 33027 US

FEI Number: 65-1115051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, BOK-SOON J
5737 NW 114TH PATH
APT 110
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CHOI, BOK-SOON J
5117 SW 155TH AVE
MIRAMAR, FL 33027 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: BOK-SOON CHOI

07/11/2005

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: P () Delete
Name: COHI, BOK-SOON J
Address: 5737 NW 144 PATH #110
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: HONG, SUNG CHUN
Address: 5791 NW 116 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHI, BOK-SOON J
Address: 5117 SW 155TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: HONG, SUNG CHUN
Address: 5117 SW 155TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: BOK-SOON CHOI

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date