


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 24, 2004 8:00 am**  
**Secretary of State**

05-24-2004 90003 021 \*\*\*158.75

DOCUMENT # P03000011044  
 1. Entity Name  
**SHINING STAR USA, INC.**



Principal Place of Business Mailing Address  
 11830 SW 180 STREET 11830 SW 180 STREET  
 MIAMI, FL 33177 MIAMI, FL 33177  
 222 Tanager Ave  
 Sebring FL 33872



2. Principal Place of Business 3. Mailing Address  
 222 Tanager Ave 222 Tanager Ave  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

03142003 Chg-P CR2E034 (10/03)

City & State City & State  
 Sebring FL Sebring FL

4. FEI Number 710940213 Applied For Not Applicable

Zip Country Zip Country  
 33872 Highlands 33872 Highlands

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 MORALES, AMELIO R  
 11830 SW 180 STREET  
 MIAMI, FL 33177

7. Name and Address of New Registered Agent  
 Name Amelio R. morales  
 Street Address (P.O. Box Number is Not Acceptable)  
 222 Tanager Ave  
 City Sebring FL Zip Code 33872

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE 5/20/04  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

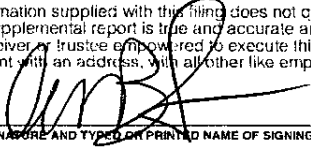
10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	BARETO, ANAMARI	11830 SW 180 STREET	MIAMI, FL 33177	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	Anamari Barreto	222 Tanager Ave	Sebring FL 33872	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE 5/20/04  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

Attachment  
Doc # 03000011044  
54055-380

I Did not received  
this notice, my  
Acct. just instructed  
me in what I  
have to do. my correct  
Addr. is  
222 Tanager Ave  
Sebring FL 33872