

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000090899

FILED
Oct 26, 2004
Secretary of State

Entity Name: STARLITE USA INTERNATIONAL SHIPPING, INC.

Current Principal Place of Business:

3305 SW 24TH TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3305 SW 24TH TERRACE
MIAMI, FL 33145

New Mailing Address:

C/O 1054 KANE CONCOURSE
BAY HARBOR, FL 33154

FEI Number: 45-0533501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUOGHI, GIUSEPPE
3305 SW 24TH TERRACE
MIAMI, FL 33145 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

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: CUOGHI, GIUSEPPE
Address: 3305 SW 24TH TERRACE
City-St-Zip: MIAMI, FL 33145

Title: D () Change (X) Addition
Name: BUSANELLI, MARCO
Address: 520 BRICKELL KEY DRIVE #A-1716
City-St-Zip: MIAMI, FL 33131

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: GIUSEPPE CUOGHI

D

10/26/2004

Electronic Signature of Signing Officer or Director

Date