2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090899

Entity Name: STARLITE USA INTERNATIONAL SHIPPING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3305 SW 24TH TERRACE MIAMI, FL 33145	

Current Mailing Address:	**New Mailing Address:**
C/O 1054 KANE CONCOURSE BAY HARBOR, FL 33154	3305 SW 24TH TERRACE MIAMI, FL 33145

FEI Number: 45-0533501   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CUOGHI, GIUSEPPE 3305 SW 24TH TERRACE MIAMI, FL 33145 US	BUSANELLI, MARCO 3305 SW 24TH TERRACE MIAMI, FL 33145 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: MARCO BUSANELLI   04/29/2005

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               Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:	D ( ) Delete	Title: ( ) Change ( ) Addition
Name:	CUOGHI, GIUSEPPE	Name:
Address:	3305 SW 24TH TERRACE	Address:
City-St-Zip:	MIAMI, FL 33145	City-St-Zip:
Title:	D ( ) Delete	Title: ( ) Change ( ) Addition
Name:	BUSANELLI, MARCO	Name:
Address:	520 BRICKELL KEY DRIVE #A-1716	Address:
City-St-Zip:	MIAMI, FL 33131	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: MARCO BUSANELLI   D   04/29/2005

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               Electronic Signature of Signing Officer or Director   Date