

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073524

Entity Name: LIGHT & STAR USA, INC

FILED  
Jan 16, 2006  
Secretary of State

## Current Principal Place of Business:

14 N E 1ST AVE  
# 708  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

420 NORTHWEST 70TH AVENUE  
APARTMENT 226  
PLANTATION, FL 33317

## New Mailing Address:

FEI Number: 20-1720625      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KABRAWALA, CHIRAG  
13265 NORTHWEST 5TH STREET  
PLANTATION, FL 33325      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PANDYA, HITENDRA  
Address: 420 NORTHWEST 70TH AVENUE, APT 226  
City-St-Zip: PLANTATION, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PANDYA, HITENDRA  
Address: 420 NORTHWEST 70TH AVENUE, APT 226  
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HITENDRA

D

01/16/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date