

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073524

Entity Name: LIGHT & STAR USA, INC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

14 N E 1ST AVE
708
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST STREET
936
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST ST
936
MIAMI, FL 33132

New Mailing Address:

36 NE 1ST STREET
936
MIAMI, FL 33132

FEI Number: 20-1720625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PRES () Delete
Name: PANDYA, HITENDRA N
Address: 11302 SW 55 TH ST
City-St-Zip: COOPERCITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HP

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date