

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073524

Entity Name: LIGHT & STAR USA, INC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET
830
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

15 WEST 47TH STREET
1702
NEW YORK, NY 10036

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PANDYA, HITENDRA N
Address: 385 ALLENTOWN RD
City-St-Zip: PARSIPPANY, NJ 07054

I hereby 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 all other like empowered.

SIGNATURE: HITEN

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date