

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101836

Entity Name: STARUS, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

3800 GALT OCEAN DRIVE
804
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3737 OUELLETTE AVE
WINDSOR, ONTARIO N9E 3M6, ON CANADA

New Mailing Address:

3737 OUELLETTE AVE
WINDSOR, ON N9E3M6 CA

FEI Number: 02-0727757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH M. MEYER, P.A.
6991 W. BROWARD BLVD., STE. 114
PLANTATION, FL 33317 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: CASTAGNETTI, MARIA
Address: VIA MATTEOTI, NO. 12
City-St-Zip: ALSENO, PC 29010, ITALY, PC 29010 IT

Title: D () Delete
Name: FERRI, SILVIA
Address: VIA MATTEOTI, NO. 12
City-St-Zip: ALSENO, PC 29010, ITALY, PC 29010 IT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SILVIA FERRI

D

04/13/2008

Electronic Signature of Signing Officer or Director

Date