

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026537

Entity Name: START UP USA INC

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

780 NE 69 ST
207
MIAMI, FL 33138 US

Current Mailing Address:

780 NE 69 ST
207
MIAMI, FL 33138 US

New Principal Place of Business:

19501 W. COUNTRY CLUB DRIVE
1415
AVENTURA, FL 33180 US

New Mailing Address:

19501 W. COUNTRY CLUB DRIVE
1415
AVENTURA, FL 33180 US

FEI Number: 20-2380375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROUKH, STEVEN
780 NE 69 ST
207
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BARROUKH, STEVEN
8890 NE 10TH AVENUE
MIAMI, FL 33138 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: STEVEN BARROUKH

06/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARROUKH, STEVEN
Address: 780 NE 69 ST #207
City-St-Zip: MIAMI, FL 33138 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARROUKH, STEVEN
Address: 8890 NE 10TH AVENUE
City-St-Zip: MIAMI, FL 33138 US

Title: VP () Change (X) Addition
Name: PORCU, GIUSEPPE
Address: 19501 W COUNTRY CLUB DRIVE #1415
City-St-Zip: AVENTURA, FL 33180

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: STEVEN BARROUKH

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date