

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043686

FILED
Mar 26, 2008
Secretary of State

Entity Name: STARR PROPERTIES USA, INC.

Current Principal Place of Business:

1600 PARK MANOR DR.
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1600 PARK MANOR DR.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 87-0764728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSUBICK, LLOYD
1600 PARK MANOR DR.
ORLANDO, FL 32825 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: P () Delete
Name: RAMSUBICK, LLOYD
Address: 1600 PARK MANOR DR.
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: RUPAN, ANJANIEE
Address: 1600 PARK MANOR DR.
City-St-Zip: ORLANDO, FL 32825

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: RAMSUBICK, M LLOYD
Address: 1600 PARK MANOR DRIVE
City-St-Zip: ORLANDO, FL 32825 US

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: LLOYD RAMSUBICK

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date