

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043686

FILED
Mar 30, 2010
Secretary of State

Entity Name: STARR PROPERTIES USA, INC.

Current Principal Place of Business:

6394 SILVERSTAR RD., #4,
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

6394 SILVERSTAR RD., #4,
ORLANDO, FL 32818

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
6394 SILVERSTAR RD, #4,
ORLANDO, FL 32818 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
Name: RAMSUBICK, LLOYD
Address: 1600 PARK MANOR DR.
City-St-Zip: ORLANDO, FL 32825

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

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

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: LLOYD RAMSUBICK

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date