

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066267

FILED
Feb 28, 2008
Secretary of State

Entity Name: STARR INTERNATIONAL USA, INC.

Current Principal Place of Business:

24 DOCKSIDE LANE
#175
KEY LARGO, FL 33037

New Principal Place of Business:

35 OCEAN REEF DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

24 DOCKSIDE LANE
#175
KEY LARGO, FL 33037

New Mailing Address:

35 OCEAN REEF DRIVE
KEY LARGO, FL 33037

FEI Number: 20-4924762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND STREET
SUITE 2800
MIAMI, FL 331312144 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: PD () Delete
Name: GREENBERG, MAURICE R
Address: 24 DOCKSIDE LANE, #175
City-St-Zip: KEY LARGO, FL 33037 US

Title: VSD () Delete
Name: LUNDQVIST, BERTIL
Address: 24 DOCKSIDE LANE, #175
City-St-Zip: KEY LARGO, FL 33037 US

Title: TAS () Delete
Name: TUCKER, WILLIAM
Address: 24 DOCKSIDE LANE, #175
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENBERG, MAURICE R
Address: 35 OCEAN REEF DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VSD (X) Change () Addition
Name: LUNDQVIST, BERTIL
Address: 35 OCEAN REEF DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: TAS (X) Change () Addition
Name: TUCKER, WILLIAM
Address: 35 OCEAN REEF DRIVE
City-St-Zip: KEY LARGO, FL 33037 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: WILLIAM TUCKER

MR.

02/28/2008

Electronic Signature of Signing Officer or Director

Date