

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000027086

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: STARCAPITAL USA, INC.

Current Principal Place of Business:

3380 FAIRLANE FARMS RD., SUITE 12
WELLINGTON, FL 33414 US

New Principal Place of Business:

3380 FAIRLANE FARMS ROAD
SUITE 12
WELLINGTON, FL 33414 US

Current Mailing Address:

3380 FAIRLANE FARMS RD., SUITE 12
WELLINGTON, FL 33414 US

New Mailing Address:

3380 FAIRLANE FARMS ROAD
SUITE 12
WELLINGTON, FL 33414 US

FEI Number: 65-0574985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENGA, V. JAMES ESQ.
13944 QUARTERHORSE TRAIL
WELLINGTON, FL 33414 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: QI, IVAN
Address: 3380 FAIRLANE FARMS RD- STE 12
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: SERAFINO, VICTOR C
Address: 3380 FAIRLANE FARMS RD- STE 12
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: ZENGA, SHAWN
Address: 3380 FAIRLANE FARMS RD- STE 12
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: IVAN QI

P

04/02/2002

Electronic Signature of Signing Officer or Director

Date