

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90341 012 ***150.00

DOCUMENT # P96000010937

1. Entity Name

STAR USA INDUSTRIES INC.



Principal Place of Business

19390 DAKOTA CT.
BOCA RATON FL 33434

Mailing Address

19390 DAKOTA CT.
BOCA RATON FL 33434

9786 MASORCA PLACE
BOCA RATON FL 33434

2. Principal Place of Business

9786 MASORCA PLACE

3. Mailing Address

SAME

Suite, Apt. #, etc.

BOCA RATON

Suite, Apt. #, etc.

City & State

FL

City & State

Zip

33434

Country

USA

Zip

33434

Country

4. FEI Number

65-0696884

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WONGCHINSRI, NICK
19390 DAKOTA COURT
BOCA RATON FL 33434

9786 MASORCA PLACE
BOCA RATON FL 33434

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP ☐ Delete
NAME WONGCHINSRI, NICK
STREET ADDRESS 19390 DAKOTA CT.
CITY-ST-ZIP BOCA RATON FL 33434

TITLE P ☐ Delete
NAME SUNEE, SONGCHINSRI
STREET ADDRESS 19390 DAKOTA CT.
CITY-ST-ZIP BOCA RATON FL 33434

TITLE ☐ Delete
NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/05 561-451-0086

Date

Daytime Phone #