2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2008 08:00 A Secretary of State DOCUMENT # P96000010937 STAR USA INDUSTRIES INC. Mailing Address Principal Place of Business 9786 MAJOREA PLACE 9786 MAJOREA PLACE BOCA RATON, FL 33434 BOCA RATON, FL 33434 02162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0696884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WONGCHINSRI, NICK DO NOT WRITE 9786 MAJOREA PLACE BOCA RATON, FL 33434 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U000000847820 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 03/19/08-80034-022 150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WONGCHINSRI, NICK NAME 9786 MAJORCA PL STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP TITLE SUNEE, SONGCHINSRI NAME STREET ADDRESS 9786 MAJORCA PL BOCA RATON, FL 33434 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED