

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063731

FILED
Apr 04, 2010
Secretary of State

Entity Name: STAR LITES USA, INC.

Current Principal Place of Business:

15030 SW 156 TERRACE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15030 SW 156 TERRACE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0941127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPING, MAUREEN
15030 SW 156 TERRACE
MIAMI, FL 33187 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: DCP
Name: SCHWAB, ANDRE J
Address: 10 MONTERY DR
City-St-Zip: KINGSTON, JAMAICA,

Title: SMV
Name: COPPING, MAUREEN A
Address: 15030 SW 156 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: DST
Name: SCHWAB, MARGARET A
Address: 10 MONTERY DR
City-St-Zip: KINGSTON, JAMAICA,

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: ANDRE J SCHWAB

DCP

04/04/2010

Electronic Signature of Signing Officer or Director

Date