

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063731

Entity Name: STAR LITES USA, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

15030 SW 156 TERRACE
MIAMI, FL 33187

New Principal Place of Business:

15030 SW 156 TERRACE
MIAMI, FL 33187 US

Current Mailing Address:

15030 SW 156 TERRACE
MIAMI, FL 33187

New Mailing Address:

15030 SW 156 TERRACE
MIAMI, FL 33187 US

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:

COPPING, MAUREEN MRS
15030 SW 156 TERRACE
MIAMI, FL 33187 US

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: MAUREEN COPPING

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: SCHWAB, ANDRE J MR
Address: 10 MONTERY DR
City-St-Zip: KINGSTON, KN 6 JM

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

Title: DST
Name: SCHWAB, MARGARET A MRS
Address: 10 MONTERY DR
City-St-Zip: KINGSTON, KN 6 JM

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

02/28/2011

Electronic Signature of Signing Officer or Director

Date