

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2001 8:00 am
Secretary of State

02-26-2001 90533 038 ***150.00

DOCUMENT # P99000068699

1. Entity Name
STAR SOFT USA INC.

Principal Place of Business

**501 BRICKELL KEY DRIVE
 SUITE 507
 MIAMI FL 33131**

Mailing Address

**501 BRICKELL KEY DRIVE
 SUITE 507
 MIAMI FL 33131**

C0024613



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

501 BRICKELL KEY DRIVE

Suite, Apt. #, etc.

SUITE 104

City & State
Miami FL

Zip
33131

Country
USA

3. Mailing Address

501 BRICKELL KEY DRIVE

Suite, Apt. #, etc.

SUITE 104

City & State
Miami FL

Zip
33131

Country
USA

4. FEI Number **65-0939339**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**TORNOVSKY, DANIEL
 1408 BRICKELL BAY DRIVE
 APT 206
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name **CROCE, CLAUDIO**
 Street Address (P.O. Box Number is Not Acceptable)
**501 BRICKELL KEY DRIVE
 SUITE 104**
 City **Miami** FL Zip Code **33131**

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.

SIGNATURE

CLAUDIO CROCE

02/19/01

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	CABAL, WALTER D	7110 NW 112 COURT	MIAMI FL 33178	<input type="checkbox"/>
V.	GILIOLI, SILMARA B	7110 NW 112 COURT	MIAMI FL 33178	<input type="checkbox"/>
D	TORNOVSKY, DANIEL	1408 BRICKELL BAY DR., #206	MIAMI FL 33131	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	CABRAL, WALTER D			<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
DIRECTOR	CROCE, CLAUDIO	501 BRICKELL KEY DRIVE	MIAMI, FL 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 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

02/19/01
 Date

(305) 579-2004
 Daytime Phone #

CR2E034 (10/00)