

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068699

FILED
Apr 20, 2006
Secretary of State

Entity Name: STAR SOFT USA INC.

Current Principal Place of Business:

247 SW 8TH STREET
PMB 294
MIAMI, FL 331303513

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH ST
APT # 31C
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0939339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCE, CLAUDIO
555 NE 15TH ST
APT. # 31C
MIAMI, FL 33132 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: P () Delete
Name: CABRAL, WALTER D
Address: 247 SW 8TH STREET, PMB 294
City-St-Zip: MIAMI, FL 33130

Title: V () Delete
Name: GILIOLO, SILMARA B
Address: 247 SW 8TH STREET, PMB 294
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: CROCE, CLAUDIO
Address: 247 SW 8TH STREET, PMB 294
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CLAUDIO CROCE

MR.

04/20/2006

Electronic Signature of Signing Officer or Director

_____ Date