

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068699

FILED
Jan 26, 2011
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:

21205 NE 37TH AVE
APT 2509
AVENTURA, FL 33180 US

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:

CROCE, CLAUDIO
555 NE 15 ST
APT. # 31 C
MIAMI, FL 33132 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRAL, WALTER D
Address: 247 SW 8TH STREET, PMB 294
City-St-Zip: MIAMI, FL 33130

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

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

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: WALTER DE LUNA CABRAL

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date