



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000099496

2. Name of Corporation StarPoint USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 1055 WEST VICTORIA STREET

City or Town: COMPTON

State: CA

Zip: 90220

Country: USA

4. Business Phone No.

STARPOINT USA, INC.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

AUTOMOTIVE & WARRANTY ADMINISTRATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BEN RAINWATER	1055 W. VICTORIA ST. COMPTON, CA 90220 US
SECRETARY	AGNES CHA	1055 W. VICTORIA ST. COMPTON, CA 90220 USA
DIRECTOR	JIM SHORKEY JR.	13339 ROUTE 30 WEST HUNTINGDON, PA 15642 USA
DIRECTOR	RICHARD VARLEY	1615 EAST STATE ST. HERMITAGE, PA 16148 USA
DIRECTOR	ALFRED GARDINER	21555 GREAT MILLS RD. LEXINGTON PARK, MD 20653 USA
DIRECTOR	STEVEN R. SCHLESINGER ESQ.	300 GARDEN CITY PLAZA GARDEN CITY, NY 11530 USA
DIRECTOR	YEONGSOO HONG	14849 E. NORTHAM ST. LA MIRADA, CA 90638 US
DIRECTOR	SANG JOON KIM	14849 E. NORTHAM ST. LA MIRADA, CA 90638 US
DIRECTOR	MARC TREIBER	563 STATE ROUTE 17M MONROE, NY 10950 US
DIRECTOR	BONG CHUL JUNG	14849 E. NORTHAM ST. LA MIRADA, CA 90638 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	525,000.00	333334
PWP		\$0.00	475,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of April, 2011 at 1:08:32 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By AGNES CHA
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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