

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000496

FILED
Apr 16, 2009
Secretary of State

Entity Name: STRATEGIC TECHNOLOGY GROUP CORPORATION

Current Principal Place of Business:

7221 CORAL WAY
STE 210
MIAMI, FL 33155 US

New Principal Place of Business:

2877 SW 69TH COURT
MIAMI, FL 33155 US

Current Mailing Address:

7221 CORAL WAY
STE 210
MIAMI, FL 33155 US

New Mailing Address:

2877 SW 69TH COURT
MIAMI, FL 33155 US

FEI Number: 65-0806461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, RICHARD
7221 CORAL WAY
STE 210
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RAMOS, RICHARD
2877 SW 69TH COURT
MIAMI, FL 33155 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RAMOS, RICHARD
Address: 7221 CORAL WAY, STE 210
City-St-Zip: MIAMI, FL 33155

Title: VS () Delete
Name: RAMOS, NILDA F
Address: 7221 CORAL WAY, STE 210
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RAMOS, RICHARD
Address: 2877 SW 69TH COURT
City-St-Zip: MIAMI, FL 33155

Title: VS (X) Change () Addition
Name: RAMOS, NILDA F
Address: 2877 SW 69TH COURT
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD RAMOS

PT

04/16/2009

Electronic Signature of Signing Officer or Director

Date