

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049727

Entity Name: STARCOM USA, INC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

530 TAMiami BLVD
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

530 TAMiami BLVD
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-0885513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALONA, ALFREDO SR
530 TAMiami BOULEVARD
MIAMI, FL 33144 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: ALFREDO ESCALONA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCALONA, ALFREDO SR.
Address: 530 TAMiami BLVD
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Delete
Name: ESPINOZA, FRANCISCO
Address: 12025 SW 187 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ALFREDO ESCALONA

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date