2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090394

Entity Name: STR GROUP, INC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3550 BISCAYNE BLVD., SUITE 402 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3550 BISCAYNE BLVD., SUITE 402 MIAMI, FL 33137

FEI Number: 06-1823272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NERCESSIAN, SERGIO 342 SW 28TH RD MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MOTTA, RAFAEL
 Name:
 RODRIGUEZ, JESUS

 Address:
 3730 SW 51 STREET
 Address:
 19931 SW 132 PLACE

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:
 MIAMI, FL 33177

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: JESUS RODRIGUEZ D 01/22/2009