2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077125

Entity Name: STARTEC GROUP USA INC.

FILED May 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8239 NW 66TH STREET 6705 MIAMI LAKES DRIVE APT B-306 MIAMI, FL 33166 MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

8239 NW 66TH STREET 6705 MIAMI LAKES DRIVE APT B-306 MIAMI, FL 33166 MIAMI LAKES, FL 33014 US

FEI Number: 27-0936538 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:

VILLARROEL CURIEL, SIMON JAVIER

8239 NW 66TH STREET

MIAMI, FL 33166 US

DURAN, ANGELA

6705 MIAMI LAKES DRIVE., APT BMIAMI LAKES, FL 33014 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: ANGELA DURAN 05/28/2010

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: F

Name: VILLARROEL CURIEL, SIMON JAVIER

Address: AVE SANTA INES QTA RAI-ROS URB SANTA INES

City-St-Zip: CARACAS VENEZUELA, MR 1080 VE

Title: VP

Name: DURAN, ANGELA

Address: 6705 MIAMI LAKES DRIVE, APT B-306

City-St-Zip: MIAMI LAKES, FL 33014 US

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: SIMON J VILLAREAL P 05/28/2010