

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077125

Entity Name: STARTEC GROUP USA INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

6705 MIAMI LAKES DRIVE APT B-306
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6705 MIAMI LAKES DRIVE APT B-306
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 27-0936538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ANGELA
6705 MIAMI LAKES DRIVE., APT B-
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DURAN, ANGELA
6705 MIAMI LAKES DRIVE., APT B-306
MIAMI 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

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLARROEL CUIEL, SIMON JAVIER
Address: 6705 MIAMI LAKES DR B-306
City-St-Zip: MIAMI LAKES, FL 33014 US

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 JAVIER VILLARROEL CUIEL

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date