

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077125

Entity Name: STARTEC GROUP USA INC.

FILED
Apr 26, 2012
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:

5513 NW 72 AVE
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

5513 NW 72 AVE
MIAMI, FL 33166 US

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-306
MIAMI LAKES, FL 33014 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:

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: ANGELA DURAN

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date