

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000496

FILED
Jan 06, 2011
Secretary of State

Entity Name: STRATEGIC TECHNOLOGY GROUP CORPORATION

Current Principal Place of Business:

12125 SW 114TH PLACCE
MIAMI, FL 33176 US

New Principal Place of Business:

12125 SW 114TH PLACE
MIAMI, FL 33176 US

Current Mailing Address:

12125 SW 114TH PLACCE
MIAMI, FL 33176 US

New Mailing Address:

12125 SW 114TH PLACE
MIAMI, FL 33176 US

FEI Number: 65-0806461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, RICHARD
12125 SW 114TH PLACCE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RAMOS, RICHARD
12125 SW 114TH PLACE
MIAMI, FL 33176 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RAMOS, RICHARD
Address: 12125 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: VS
Name: RAMOS, NILDA F
Address: 12125 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33176

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: RICHARD RAMOS

PT

01/06/2011

Electronic Signature of Signing Officer or Director

Date