

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 20 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V08455** (0)

1. Corporation Name

STARTREK INTERNATIONAL, INC.

Principal Place of Business

290 BAL BAY DR.
STE # 104
BAL HARBOUR FL 33154
US

Mailing Address

290 BAL BAY DR
STE #104
BAL HARBOUR FL 33154
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/23/1992

3a. Date of Last Report
04/21/1994

4. FET Number
65-0310916

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 **1101 BRICKELL AV.**

2a. Mailing Address

25 **1101 BRICKELL AV.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 1101**

27 **Suite 1101**

City & State

City & State

23 **MIAMI, FL.**

28 **MIAMI, FL.**

Zip

Country

Zip

Country

24 **33131**

25 **USA**

29 **33131**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VALERIANO MARCEL
290 BAL BAY DR
STE #104
BAL HARBOUR FL 33154

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature based on printed name of registered agent and date of appointment)

(NOTE: Registered Agent Signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **VALERIANO, MARCEL**
STREET ADDRESS **4310 REFLECTIONS BLVD N. #202**
CITY, ST, ZIP **SUNRISE FL**

TITLE **VP**
NAME **ORTEGA, JESUS**
STREET ADDRESS **HOLBEIN 182**
CITY, ST, ZIP **MEXICO CITY ME**

TITLE **S**
NAME **ESQUILIN, MARIO**
STREET ADDRESS **3621 SW 45TH AVE**
CITY, ST, ZIP **HOLLYWOOD FL**

TITLE **P**
NAME **VALERIANO, MARCEL**
STREET ADDRESS **290 BAL BAY DR. #104**
CITY, ST, ZIP **BAL HARBOUR FL**

TITLE **VP**
NAME **ALVARADO, JUAN**
STREET ADDRESS **290 BAL BAY DR. #104**
CITY, ST, ZIP **BAL HARBOUR FL**

TITLE **S**
NAME **ESQUILIN, MARIO**
STREET ADDRESS **290 BAL BAY DR. #104**
CITY, ST, ZIP **BAL HARBOUR FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **P** ☒ Change ☐ Addition
12 NAME **VALERIANO MARCEL**
13 STREET ADDRESS **290 BAL BAY DR. #104**
14 CITY, ST, ZIP **BAL HARBOUR, FL 33154**

2. TITLE **VP** ☒ Change ☐ Addition
22 NAME **SAME AS PRESIDENT**
23 STREET ADDRESS
24 CITY, ST, ZIP

3. TITLE **S** ☒ Change ☐ Addition
32 NAME **SAME AS PRESIDENT**
33 STREET ADDRESS
34 CITY, ST, ZIP

4. TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

5. TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

6. TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MARCEL VALERIANO
SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95 (305) 258-8342