

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000012078

**Entity Name:** MICROTALK USA, INC.

**Current Principal Place of Business:**

1110 BRICKELL AVE.  
SUITE 430K-68  
MIAMI, FL 33131

**Current Mailing Address:**

1110 BRICKELL AVE.  
SUITE 430K-68  
MIAMI, FL 33131

**FEI Number:** 37-1777166

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LAW OFFICES OF EDWARD A. MALDONADO, P.A.  
2850 DOUGLAS ROAD  
SUITE 303  
CORAL GABLES, FL 33134 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title MICROTALK GROUP HOLDINGS LTD  
Name MICROTALK GROUP HOLDINGS LTD  
Address 4TH FLOOR, WEST WORLD  
WEST GATE  
City-State-Zip: LONDON W5 1DT

*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:** PAUL HAVEL

MR

07/22/2020

Electronic Signature of Signing Officer/Director Detail

Date