

2019 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: JOHN BURTON

05/26/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date