

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030872

Entity Name: SUTECH INDUSTRY INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

5975 W SUNRISE BLVD STE 218
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

5975 W SUNRISE BLVD STE 218
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 33-1050829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANG, YEE HSIANG
5975 W SUNRISE BLVD STE 218
SUNRISE, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, HSU-TANG
Address: 458 E. LAMBERT ROAD
City-St-Zip: FULLERTON, CA 92835

Title: CFO () Delete
Name: SHEI, ROBERT
Address: 458 E. LAMBERT ROAD
City-St-Zip: FULLERTON, CA 92835

Title: S () Delete
Name: SUNG, DONALD
Address: 458 E. LAMBERT ROAD
City-St-Zip: FULLERTON, CA 92835

Title: D () Delete
Name: CHEN, HSU-TANG
Address: 458 E LAMBERT RD.
City-St-Zip: FULLERTON, CA 92835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD SUNG

S

02/18/2008

Electronic Signature of Signing Officer or Director

Date