

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000030872

Entity Name: SUTECH INDUSTRY INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

1551 SAWGRASS CORPORATE PARKWAY, SUITE 400
SUITE 300
SUNRISE, FL 33323

New Principal Place of Business:

1551 SAWGRASS CORPORATE PARKWAY
SUITE 300
SUNRISE, FL 33323

Current Mailing Address:

1551 SAWGRASS CORPORATE PARKWAY, SUITE 400
SUITE 300
SUNRISE, FL 33323

New Mailing Address:

1551 SAWGRASS CORPORATE PARKWAY
SUITE 300
SUNRISE, FL 33323

FEI Number: 33-1050829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, YEE HSIANG
1551 SAWGRASS CORPORATE PARKWAY, SUITE 400
SUITE 300
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: BAHER TANIUS

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HSIUNG, NAI-PIN
Address: 1551 SAWGRASS CORPORATE PARKWAY, SUITE 300
City-St-Zip: SUNRISE, FL 33323

Title: CFO
Name: HSIUNG, NAI-PIN
Address: 1551 SAWGRASS CORPORATE PARKWAY, SUITE 300
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: SUNG, DONALD
Address: 288 S MAYO AVE
City-St-Zip: CITY OF INDUSTRY, CA 91789

Title: D
Name: HSIUNG, NAI-PIN
Address: 1551 SAWGRASS CORPORATE PARKWAY, SUITE 300
City-St-Zip: SUNRISE, FL 33323

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: DONALD SUNG

S

03/10/2010

Electronic Signature of Signing Officer or Director

Date