

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000064914

FILED
May 21, 2010
Secretary of State**Entity Name:** SICONTEK, INC.**Current Principal Place of Business:**18004 NW 6 ST STE 104
PEMBROKE PINES, FL 33029**New Principal Place of Business:****Current Mailing Address:**18004 NW 6 ST STE 104
PEMBROKE PINES, FL 33029**New Mailing Address:**18004 NW 6TH ST
SUITE #104
PEMBROKE PINES, FL 33029**FEI Number:** 27-1148449**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEAUBOEUF, SEYMOUR
18004 NW 6 ST STE 104
PEMBROKE PINES, FL 33029 US**Name and Address of New Registered Agent:**BEAUBOEUF, SEYMOUR
18004 NW 6TH ST
SUITE # 104
PEMBROKE PINES, FL 33029 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: SEYMOUR BEAUBOEUF

05/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEAUBOEUF, SEYMOUR L
Address: 18004 NW 6TH ST. SUITE 104
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: SEYMOUR BEAUBOEUF

D

05/21/2010

Electronic Signature of Signing Officer or Director

Date