

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015728

FILED
Jan 16, 2007
Secretary of State

Entity Name: SERTECH AMERICA CORPORATION

Current Principal Place of Business:

3301 NW 82 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2878 NW 79TH AVE
DORAL, FL 33122

Current Mailing Address:

3301 NW 82 AVENUE
MIAMI, FL 33122

New Mailing Address:

2878 NW 79TH AVE
DORAL, FL 33122

FEI Number: 65-1076483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, SANG H
5333 NW 111 COURT
MIAMI, FL 33178 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: DP () Delete
Name: KIM, SANG H
Address: 5333 NW 111 COURT
City-St-Zip: MIAMI, FL 33178

Title: DVPS () Delete
Name: LEE, SANG W
Address: 10136 NW 43 TERR
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: KIM, DONG J
Address: 3301 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: KIM, DONG J
Address: 2878 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: SANG WON LEE

VP

01/16/2007

Electronic Signature of Signing Officer or Director

Date