2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015728

Entity Name: SERTECH AMERICA CORPORATION

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2640 NW 97TH AVE 2612 NW 97 AVE DORAL, FL 33172 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2640 NW 97TH AVE 2612 NW 97TH AVE DORAL, FL 33172 DORAL, FL 33172

FEI Number: 65-1076483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LEE, JONG S
 LEE, JONG S

 2640 NW 97TH AVE.
 2612 NW 97TH AVE.

 DORAL, FL 33172 US
 DORAL, FL 33172 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: JONG S LEE 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: LEE, JONG S

Address: 2612 NW 97TH AVENUE City-St-Zip: DORAL, FL 33172

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: JONG S LEE PSD 03/12/2012