2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# 256044

Entity Name: AMTECH FINANCIAL CORPORATION

Current Principal Place of Business:

2246 S.W. 22ND AVENUE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

21050 POINT PLACE, #1401
AVENTURA, FL 33180

New Mailing Address:

2246 S.W. 22ND AVENUE
MIAMI, FL 33145 US

FEI Number: 59-0993519 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARKER, JOANNA
2246 S.W. 22ND AVENUE
MIAMI, FL 33145 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: PD
Name: ANDICH, E.W.
Address: 21050 POINT PLACE
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: PARKER, JOANNA
Address: 2246 S.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33145 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: E. W. ANDICH PD 04/27/2010

Electronic Signature of Signing Officer or Director Date