

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256044

FILED
Feb 27, 2011
Secretary of State

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:

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

New Mailing Address:

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

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

02/27/2011

Electronic Signature of Signing Officer or Director

Date