

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015728

FILED
Jan 22, 2008
Secretary of State

Entity Name: SERTECH AMERICA CORPORATION

Current Principal Place of Business:

2878 NW 79TH AVE
DORAL, FL 33122

New Principal Place of Business:

2640 NW 97TH AVE
DORAL, FL 33172

Current Mailing Address:

2878 NW 79TH AVE
DORAL, FL 33122

New Mailing Address:

2640 NW 97TH AVE
DORAL, FL 33172

FEI Number: 65-1076483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, JONG S
2676 NW 87TH AVENUE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LEE, JONG S
2640 NW 97TH AVE.
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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEE, JONG S
Address: 2676 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEE, JONG S
Address: 2640NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: JONG SEO LEE

PSD

01/22/2008

Electronic Signature of Signing Officer or Director

Date