

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015728

FILED
Mar 12, 2012
Secretary of State

Entity Name: SERTECH AMERICA CORPORATION

Current Principal Place of Business:

2640 NW 97TH AVE
DORAL, FL 33172

New Principal Place of Business:

2612 NW 97 AVE
DORAL, FL 33172

Current Mailing Address:

2640 NW 97TH AVE
DORAL, FL 33172

New Mailing Address:

2612 NW 97TH AVE
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:

LEE, JONG S
2640 NW 97TH AVE.
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LEE, JONG S
2612 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: 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

Electronic Signature of Signing Officer or Director

Date