2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 12, 2004 8:00 am Secretary of State DOCUMENT # P02000062580 1. Entity Name 07-12-2004 90012 036 ***150.00 SUNTECH GROUP CORPORATION Principal Place of Business Mailing Address 4005 NW 114 AVE. 4005 NW 114 AVE. SUITE 9 SUITE 9 MIAML FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 04-3677766 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Reynaldo Nava Street Address (P.O. Box Number is Not Acceptable) 4005 NW 114th Ave Suite NO.9 Miami Fl. 33178 City Zip Code 8. 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. I am familiar with, and accept Reynoldo Nava 07/06/04 (NOTE: Registered Agent signsture required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution, Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition UZCATEGUI, ADHIR NAME NAME STREET ADDRESS 4811 NW 79 AVE. SUITE 2 STREET ADDRESS CTTY-ST-ZIP MIAMI,, FL 33166 CITY-ST-ZIP T/THE Delete TITLE ☐ Change Addition NAVARRO, ANGEL NAME STREET ADDRESS 4811 NW 79 AVE SUITE 2 STREET ADDRESS C/TY-ST-ZIP MIAMI, FL 33160 City-St-Zip TITLE Delete TITLE ☐ Change Addition NAVA, REYNALDO NAME NAME 4811 NW 79 AVE SUITE 2 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33160 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Accinion: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P 12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Reynaldo Nava - Priss, Dent 07/06/04 Octor Option Officer OF DIRECTOR 305 436 9004

FILED





July/06/04

Division of Corporations
Uniform Business Report Filings
P.O Box 1500
Tallahassee, Fl 32032-1500

RE: Document No. P020000062580

To Whom it May Concern:

We are sending our 2004 Uniform Business Report Late, because we moved from our previous address and we never received your notification to be able to file it on time.

Our new address is 4005 NW 114th Avenue Suite No. 9, Miami Florida 33178

Please wave your late payment penalty fee this time, since our payment has been unintentionally late.

Thank you for your cooperation.

Best Regards.

Revaldo Nava

Director.