2003 FOR PROFIT CORPORATION

FILED Apr 18, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000062580 DOCUMENT # 1. Entity Name 04-18-2003 90158 017 ***150.00 SUNTECH GROUP CORPORATION Principal Place of Business Mailing Address 4815 NW 79 AVE. 4815 NW 79 AVE. SUITE 7 SUITE 7 MIAMI, FL 33166 MIAMI. FL 33166 2. Principal Place of Business 4811 N W 79 3. Mailing Address 79 W4 1184 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite SUITE 4. FEI Number - 3677766 City & State Applied For City & State 'IAMI Not Applicable MIAMI Cougts A ^{zio}3316<u>6</u> \$8.75 Additional ŠΑ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UZCATEGUI, LUISA Street Address (P.O. Box Number is Not Acceptable) 19370 COLLINS AVE 104B AVENTURA BEACH FL 33160 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete TITLE TITLE UZCATEGUI, ADHIR NAME NAME 4811 NW 79 AVE. SUITE 2 STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAVARRO, ANGEL NAME NAME 4811 NW 79 AVE SUITE 2 STREET ADDRESS STREET ADDRESS MIAM! FL 33160 CITY-ST-ZIP CITY-ST-ZiP Change TITLE Delete TITLE ☐ Addition -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition

12. Thereby certify that the information supplied with this filing 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

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP