

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143693

Entity Name: AMTEK GROUP, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE CENTER BLVD, SUITE 401
WESTON, FL 33337

New Principal Place of Business:

2645 EXECUTIVE CENTER BLVD, SUITE 401
WESTON, FL 33331

Current Mailing Address:

2645 EXECUTIVE CENTER BLVD, SUITE 401
WESTON, FL 33337

New Mailing Address:

2645 EXECUTIVE CENTER BLVD, SUITE 401
WESTON, FL 33331

FEI Number: 20-0547390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1560 SAWGRASS CORP. PARKWAY
4TH FLOOR
SUNRISE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AMPUDIA, RICARDO
Address: 2645 EXECUTIVE CENTER BLVD, SUITE 401
City-St-Zip: WESTON, FL 33337

Title: VSD () Delete
Name: MATUS, DIEGO
Address: 2645 EXECUTIVE PARK DR., SUITE 401
City-St-Zip: WESTON, FL 33337

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AMPUDIA, RICARDO
Address: 2645 EXECUTIVE CENTER BLVD, SUITE 401
City-St-Zip: WESTON, FL 33331

Title: VSD (X) Change () Addition
Name: MATUS, DIEGO
Address: 2645 EXECUTIVE PARK DR., SUITE 401
City-St-Zip: WESTON, FL 33331

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: DIEGO MATUS

VSD

04/12/2008

Electronic Signature of Signing Officer or Director

Date