

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143693

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: AMTEK GROUP, INC.

## Current Principal Place of Business:

2645 EXECUTIVE CENTER BLVD, SUITE 401  
WESTON, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

2645 EXECUTIVE CENTER BLVD, SUITE 401  
WESTON, FL 33331

## New Mailing Address:

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:

MATUS, DIEGO MNGR  
2645 EXECUTIVE CENTER BLVD, SUITE 401  
WESTON, FL 33331 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: DIEGO MATUS

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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: DIEGO MATUS

MNGR

02/17/2010

Electronic Signature of Signing Officer or Director

Date