

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000143693

Entity Name: AMTEK GROUP, INC.

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2645 EXECUTIVE CENTER BLVD, SUITE 401  
WESTON, FL 33331

## **New Principal Place of Business:**

2121 PONCE DE LEON BLVD.  
11TH FLOOR  
CORAL GABLES, FL 33134

## **Current Mailing Address:**

2645 EXECUTIVE CENTER BLVD, SUITE 401  
WESTON, FL 33331

## **New Mailing Address:**

2121 PONCE DE LEON BLVD.  
11TH FLOOR  
CORAL GABLES, FL 33134

FEI Number: 20-0547390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

MORENO, LUZ L  
1792 BELL TOWER LANE  
WESTON, FL 33326 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: LUZ L MORENO

01/18/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PTD  
Name: AMPUDIA, RICARDO  
Address: 3600 AVE. DUPARC APT. A 2903  
City-St-Zip: MONTREAL, QC H2X3R2 CD

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: RICARDO AMPUDIA

PTD

01/18/2011

Electronic Signature of Signing Officer or Director

Date