

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129454

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERITEK INTERNATIONAL, INC

Current Principal Place of Business:

1787 NW 79 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1787 NW 79 AVE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 38-3708882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCENA, NELSON
1787 NW 79 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FRESCO, JOHN M
1787 NW 79 AVE
MIAMI, FL 33126 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: JOHN M. FRESCO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCENA, NELSON
Address: 1787 NW 79 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: DIR () Delete
Name: FRESCO, JOHN M
Address: 1787 NW 79 AVE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRESCO, JOHN M
Address: 1787 NW 79 AVE
City-St-Zip: MIAMI, FL 33126 US

Title: P (X) Change () Addition
Name: FRESCO, JOHN M
Address: 1787 NW 79 AVE
City-St-Zip: MIAMI, FL 33126 US

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: JOHN M. FRESCO

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date