

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000050266

**FILED**  
**Aug 24, 2008**  
**Secretary of State**

**Entity Name:** CONTEK INTERNATIONAL GROUP CORP.

**Current Principal Place of Business:**

18455 MIRAMAR PARKWAY 225  
MIRAMAR, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

18455 MIRAMAR PARKWAY 225  
MIRAMAR, FL 33029 US

**New Mailing Address:**

18455 MIRAMAR PARKWAY 225  
MIRAMAR, FL 33029

**FEI Number:** 74-3212797

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MORA, CARLOS A SR  
18455 MIRAMAR PARKWAY 225  
MIRAMAR, FL 33029 US

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

MORA, KATHRYN  
18455 MIRAMAR PARKWAY 225  
MIRAMAR, FL 33029 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: KATHRYN MORA

08/24/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MORA, CARLOS A SR.  
Address: 18455 MIRAMAR PARKWAY 225  
City-St-Zip: MIRAMAR, FL 33029 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MORA, KATHRYN  
Address: 18455 MIRAMAR PARKWAY 225  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MARK ( ) Change (X) Addition  
Name: MORA, ALBERTO  
Address: 16405 SW 20 ST  
City-St-Zip: MIRAMAR, FL 33027 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: KATHRYN MORA

P

08/24/2008

Electronic Signature of Signing Officer or Director

Date