

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000050266

FILED
Oct 26, 2010
Secretary of State

Entity Name: CONTEK INTERNATIONAL GROUP CORP.

Current Principal Place of Business:

18459 PINES BLVD.212
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD.212
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 74-3212797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, ALBERTO
18459 PINES BLVD.212
MIRAMAR, FL 33029 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

OFFICERS AND DIRECTORS:

Title: P
Name: MORA, ALBERTO
Address: 18459 PINES BLVD.212
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: MORA, KATHRYN G VP
Address: 8173 N UNIVERSITY DR. APT#77
City-St-Zip: TAMARAC, FL 33321 US

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: ALBERTO MORA

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date