

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038960

FILED
Feb 19, 2009
Secretary of State

Entity Name: TRANSTECH SINO AMERICA, INC.

Current Principal Place of Business:

ONE GLENN ROYAL PARKWAY
SUITE 401
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

ONE GLENN ROYAL PARKWAY
SUITE 401
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABROWSKI, HENRYK
ONE GLENN ROYAL PARKWAY
SUITE 401
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANG, YANBIN
Address: ONE GLENN ROYAL PARKWAY, SUITE 401
City-St-Zip: MIAMI, FL 33125 US

Title: VP () Delete
Name: DABROWSKI, HENRYK
Address: ONE GLENN ROYAL PARKWAY, SUITE 401
City-St-Zip: MIAMI, FL 33125 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: XIU, WEI
Address: ONE GLENN ROYAL PARKWAY, SUITE 401
City-St-Zip: MIAMI, FL 33125 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: HENRYK DABROWSKI

VP

02/19/2009

Electronic Signature of Signing Officer or Director

Date