

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038960

FILED
Apr 20, 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:**318 INDIAN TRACE
#508
WESTON, FL 33326 US**Current Mailing Address:**ONE GLENN ROYAL PARKWAY
SUITE 401
MIAMI, FL 33125 US**New Mailing Address:**318 INDIAN TRACE
#508
WESTON, FL 33326 US**FEI Number:** 26-2512546**FEI Number Applied For ()****FEI Number Not Applicable ()****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:**WEI, XIU
318 INDIAN TRACE
508
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: XIU WEI

04/20/2009

Electronic Signature of Registered Agent

Date

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: CEO () Delete
Name: XIU, WEI
Address: ONE GLENN ROYAL PARKWAY, SUITE 401
City-St-Zip: MIAMI, FL 333125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEI, XIU
Address: 318 INDIAN TRACE # 508
City-St-Zip: WESTON, FL 33326 US

Title: P (X) Change () Addition
Name: YANBIN, WANG
Address: 318 INDIAN TRACE # 508
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change () Addition
Name: MANFRED, KOROSCHETZ
Address: 14359 MIRAMAR, PKWY
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: XIU WEI

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date