

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038960

Entity Name: TRANSTECH SINO AMERICA, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
#508
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
#508
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-2512546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: D () Delete
Name: MANFRED, KOROSCHETZ
Address: 14359 MIRAMAR, PKWY
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date