

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000057488

FILED
Jul 09, 2010
Secretary of State

Entity Name: SOLTEC AMGEN ENERGY CORPORATION

Current Principal Place of Business:

2228 POLK STREET
SUITE 6
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2228 POLK STREET
SUITE 6
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 37-1568581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJAYI, TAIWO
2228 POLK STREET
SUITE 6
HOLLYWOOD, FL 33020 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
Name: AJAYI, TAIWO J
Address: 2228 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: GM
Name: NAGLER, HELMUT A
Address: 2228 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DIR
Name: GABRIEL, ELIJAH O
Address: 17673 SW 47 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DIR
Name: FONDEUR, JOSE
Address: 17673 SW 47 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 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: AJAYI J. TAIWO

CEO

07/09/2010

Electronic Signature of Signing Officer or Director

Date