

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 23, 2010
Secretary of State**

DOCUMENT# P08000064286

Entity Name: SUNTECH TECHNOLOGIES INC.

Current Principal Place of Business:

24 LAMOREE ROAD
RHINEBECK, NY 12572

New Principal Place of Business:

7950 NW 53 STREET
221
DORAL, FL 33166 US

Current Mailing Address:

84 FRONT STREET
12B
BROOKLYN, NY 11201

New Mailing Address:

7950 NW 53 STREET
221
DORAL, FL 33166 US

FEI Number: 26-2933768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSILLO & ASSOCIATES, P.A.
7950 NW 53 STREET
221
DORAL, FL 33166 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: PD
Name: FRANCZAK, WOJCIECH
Address: 10/15 LESZCZYNY STREET
City-St-Zip: WARSAW, -- 02710 PL

Title: T
Name: FRANCZAK, WOJCIECH
Address: 10/15 LESZCZYNY STREET
City-St-Zip: WARSAW, -- 02710 PL

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: WOJCIECH FRANCZAK

PD

11/23/2010

Electronic Signature of Signing Officer or Director

Date