

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098865

FILED
Apr 20, 2009
Secretary of State

Entity Name: STRUCTURAL TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

1439 EAST GARY ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1439 EAST GARY ROAD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 26-3704800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FIGUEROA-VALLINES, JOEL
1439 EAST GARY ROAD
LAKELAND, FL 33801 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: JOEL FIGUEROA-VALLINES

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FIGUEROA-VALLINES, JOEL
Address: 1439 EAST GARY ROAD
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Change (X) Addition
Name: GAYA GIL, JOSE R
Address: BLDG #5 PROLONGACION CALLE LA PAZ, MIRAMAR
City-St-Zip: SAN JUAN, PR 00907 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: JOEL FIGUEROA-VALLINES

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date