

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030416

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMTECH COMMUNICATIONS CORP.

Current Principal Place of Business:

505 SPINNAKER DR
WESTON, FL 33326

New Principal Place of Business:

10353 SW 164 PLACE
MIAMI, FL 33196

Current Mailing Address:

505 SPINNAKER DR
WESTON, FL 33326

New Mailing Address:

10353 SW 164 PLACE
MIAMI, FL 33196

FEI Number: 45-1207366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, AUGUSTO J
505 SPINNAKER DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MONTOYA, AUGUSTO J
10353 SW 164 PL
MIAMI, FL 33196 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: AUGUSTO MONTOYA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, AUGUSTO J
Address: 10353 SW 164 PL
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: MONTOYA, NELLIE S
Address: 10353 SW 164 PL
City-St-Zip: MIAMI, FL 33196

Title: D
Name: MONTOYA, ANDREA I
Address: 10353 SW 164 PL
City-St-Zip: MIAMI, FL 33196

Title: D
Name: MONTOYA, MARIA F
Address: 10353 SW 164 PL
City-St-Zip: MIAMI, FL 33196

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: AUGUSTO J MONTOYA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date