

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 28, 2008
Secretary of State**

DOCUMENT# P34626

Entity Name: MANUTECH ASSEMBLE, INC.

Current Principal Place of Business:

8181 NW 91ST TERRACE
BLDG. 10
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 91ST TERRACE
BLDG. 10
MIAMI, FL 33166

New Mailing Address:

FEI Number: 98-0072810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAIN A. MURIEL
8181 N.W. 91 TERR., BLDG. 10
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WAFAY. ALI
8181 N.W. 91 TERR., BLDG. 10
MIAMI, FL 33166 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: WAFAY. ALI 10/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: KHOZOUEE, FARHAD,
Address: #2 RUE DES NIMES
City-St-Zip: PORT-AU-PRINCE,HAITI,

Title: VCD (X) Delete
Name: DURBAN, NADIA Y.,
Address: #16 IMP AUBRY
City-St-Zip: PETIONVILLE, HAITI,

Title: D (X) Delete
Name: DURBAN, NADIA Y.,
Address: LABOOLE 16 #2
City-St-Zip: PETIONVILLE, HAITI,

Title: VDS () Delete
Name: SEYFI, SAMAD,
Address: 8181 NW 91ST TERRACE
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: DURBAN, LANCE P.,
Address: LABOULE 16 #2
City-St-Zip: PETIONVILLE, HAITI,

Title: VD (X) Delete
Name: COLON JEAN-EDOUARD,
Address: #2 RUE DES NIMES
City-St-Zip: PORT-AU-PRINCE, HAITI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: SEYFI, SAMAD,
Address: 600 WEAVER PARK ROAD
City-St-Zip: LONGMONT, CO 80501

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

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: LANCE P. DURBAN PD 10/28/2008

Electronic Signature of Signing Officer or Director Date