

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052584

Entity Name: S.T.I. INVESTMENTS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

8900 N.W. 33RD ST.
MIAMI, FL 331721223

New Principal Place of Business:

8900 N.W. 33RD ST.
MIAMI, FL 33172

Current Mailing Address:

8900 N.W. 33RD ST.
MIAMI, FL 331721223

New Mailing Address:

8900 N.W. 33RD ST.
MIAMI, FL 33172

FEI Number: 65-0595201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, JA-HSIUNG
11326 S.W. 153RD COURT
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUANG, JA-HSIUNG
Address: 11326 SW 153RD CT
City-St-Zip: MIAMI, FL 33196

Title: STD () Delete
Name: HUANG, LIH-YUEH
Address: 11326 SW 153RD CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUANG, JASON
Address: 11326 SW 153RD CT
City-St-Zip: MIAMI, FL 33196

Title: CFO (X) Change () Addition
Name: HUANG, LIH-YUEH
Address: 11326 SW 153RD CT
City-St-Zip: MIAMI, FL 33196

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: HUANG, JASON

PD

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date