2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052584

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

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace of Business:	New Principal Place of Business.

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

HUANG, JA-HSIUNG 11326 S.W. 153RD COURT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HUANG, JASON Address: 11326 SW 153RD CT City-St-Zip: MIAMI, FL 33196

Title: CFO

 Name:
 HUANG, LIH-YUEH

 Address:
 11326 SW 153RD CT

 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: JASON HUANG PD 04/16/2012