

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:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Electronic Signature of Signing Officer or Director

Date