


FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90110 043 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000095507					
1. Corporation Name SOUTH TECH ENTERPRISES INC.					
Principal Place of Business 2160 NW 82 AVE MIAMI FL 33122			Mailing Address 2160 NW 82 AVE MIAMI FL 33122		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 23 City & State 24 Zip Country			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		
3. Date Incorporated or Qualified 11/12/1998			4. FEI Number 65-0876251		
5. Certificate of Status Desired <input type="checkbox"/>			Applied For <input checked="" type="checkbox"/> Not Applicable		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>			\$8.75 Additional Fee Required		
7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			\$5.00 May Be Added to Fees		
9. Name and Address of Current Registered Agent CORONADO, RAMONA 7360 CORAL WAY, STE. 21 MIAMI FL 33155			10. Name and Address of New Registered Agent 81 Name FELIX C. GARCIA 82 Street Address (P.O. Box Number is Not Acceptable) 10750 SW 24 ST 83 MIAMI, FL 33165 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.1508, Florida Statutes.					
SIGNATURE <i>[Signature]</i> DATE 5-6-99					
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
12.1 TITLE <input type="checkbox"/> DELETE NAME RODRIGUEZ, JAVIER F STREET ADDRESS 8695 NW 6 LANE, #205 CITY-ST-ZIP MIAMI FL			13.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP		
12.2 TITLE <input type="checkbox"/> DELETE NAME TUESTA, SANDRO STREET ADDRESS 9779 SW 147 PL CITY-ST-ZIP MIAMI FL 33196			13.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP		
12.3 TITLE <input type="checkbox"/> DELETE NAME TUESTA, ALEJANDRO STREET ADDRESS 9779 SW 147 PL CITY-ST-ZIP MIAMI FL 33196			13.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.4 CITY-ST-ZIP		
12.4 TITLE <input type="checkbox"/> DELETE NAME TUESTA, RUBEN A STREET ADDRESS 9779 SW 147 PL CITY-ST-ZIP MIAMI FL 33196			13.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		
12.5 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			13.5 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP		
12.6 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			13.6 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALEJANDRO TUESTA

04/06/99

Date

305 513 0388

Daytime Phone #