

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
AMENDMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 AUG -2 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000095507
1. Corporation Name

SOUTH TECH ENTERPRISES INC.

Principal Place of Business

Mailing Address

2160 N.W. 82 Ave.
Miami, FL 33122

2160 N.W. 82 Ave.
Miami, FL 33122

2001 AMENDED UBF

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified

3a. Date of Last Report

11/21/1998

03/27/2001

4. FEI Number

65-0876251

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAVIER F. RODRIGUEZ
8695 N.W. 6 Lane #205
Miami, Florida 33172

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/P/V/S/T ☒ DELETE
NAME JAVIER F. RODRIGUEZ
STREET ADDRESS 8695 N.W. 6 Lane, #205
CITY-ST-ZIP Miami, Florida 33172

1.1 TITLE D/P ☒ Change ☐ Addition
1.2 NAME JAVIER F. RODRIGUEZ
1.3 STREET ADDRESS 8695 N.W. 6 Lane, #205
1.4 CITY-ST-ZIP Miami, Florida 33172

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE D/V ☐ Change ☒ Addition
2.2 NAME SANDRO TUESTA
2.3 STREET ADDRESS 9779 S.W. 147 PL
2.4 CITY-ST-ZIP Miami, Florida 33196

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE D/S ☐ Change ☒ Addition
3.2 NAME ALEJANDRO TUESTA
3.3 STREET ADDRESS 9779 S.W. 147 PL
3.4 CITY-ST-ZIP Miami, Florida 33196

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE D/T ☐ Change ☒ Addition
4.2 NAME RUBEN A. TUESTA
4.3 STREET ADDRESS 9779 S.W. 147 PL
4.4 CITY-ST-ZIP Miami, Florida 33196

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME 600004549296--8
5.3 STREET ADDRESS -08/22/01--01080--012
5.4 CITY-ST-ZIP *****61.25 *****61.25

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

05/09/01

ALEJANDRO TUESTA, Secretary (305) 480-8487

CR2E034 (9/96)