

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055009

FILED
Feb 23, 2012
Secretary of State

Entity Name: SENTEK AMERICAS CORPORATION

Current Principal Place of Business:

1500 WESTON ROAD
SUITE 219
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1500 WESTON ROAD
SUITE 219
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0934822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, ANDRES
1500 WESTON ROAD
SUITE 219
WESTON, FL 33326 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: D
Name: PEREIRA, WILSON
Address: 1500 WESTON ROAD, SUITE 219
City-St-Zip: WESTON, FL 33326

Title: D
Name: NAIMI, FARZAD
Address: 96 STERN LANE
City-St-Zip: ATHERTON, CA 94027

Title: D
Name: ESPINOSA, ANDRES
Address: 2468 EAGLE RUN WAY
City-St-Zip: WESTON, FL 33327

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: ANDRES ESPINOSA

D

02/23/2012

Electronic Signature of Signing Officer or Director

Date