

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000094522

FILED
Oct 23, 2007
Secretary of State

Entity Name: ELEMTECH ENERGY INTERNATIONAL, CORP.

Current Principal Place of Business:

5401 S. KIRKMAN ROAD
310
ORLANDO, FL 32819

New Principal Place of Business:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

5401 S. KIRKMAN ROAD
310
ORLANDO, FL 32819

New Mailing Address:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

FEI Number: 11-3654951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: ILEANA ARIAS TOVAR, ESQ.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARTINI, ALEX
Address: 9130 SOUTH DADELAND BLVD., #1600
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: MOGENSEN, LUIS
Address: 9130 SOUTH DADELAND BLVD., #1600
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: DE ABREU, BARBARA
Address: 9130 SOUTH DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEX SARTINI

PD

10/23/2007

Electronic Signature of Signing Officer or Director

Date