

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094522

FILED
Mar 21, 2012
Secretary of State

Entity Name: ELTECH INTERNATIONAL CORP.

Current Principal Place of Business:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ALEX SARTINI

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date