

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094522

Entity Name: ELTECH INTERNATIONAL CORP.

Current Principal Place of Business:

LAKESIDE EXECUTIVE SUITES
2645 EXECUTIVE PARK DR. SUITE 651
WESTON, FL 33331

Current Mailing Address:

LAKESIDE EXECUTIVE SUITES
2645 EXECUTIVE PARK DR. SUITE 651
WESTON, FL 33331 US

FEI Number: 11-3654951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

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

Officer/Director Detail :

Title PD
Name SARTINI, ALEX
Address LAKESIDE EXECUTIVE SUITES
2645 EXECUTIVE PARK DR. SUITE
651
City-State-Zip: WESTON FL 33331

Title D
Name MOGENSEN, LUIS
Address LAKESIDE EXECUTIVE SUITES
2645 EXECUTIVE PARK DR. SUITE
651
City-State-Zip: WESTON FL 33331

Title D
Name DE ABREU, BARBARA
Address LAKESIDE EXECUTIVE SUITES
2645 EXECUTIVE PARK DR. SUITE
651
City-State-Zip: WESTON FL 33331

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

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date