2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094522

Entity Name: ELTECH INTERNATIONAL CORP.

FILED Apr 24, 2023 Secretary of State 2132406895CC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 11-3654951 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CODE1 CONSULTING, LLC 2598 E. SUNRISE BLVD SUITE 2104

FT.LAUDERDALE, FL 33304 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: CODE1 CONSULTING LLC 04/24/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title D

Name SARTINI, ALEX Name MOGENSEN, LUIS

Address 2645 EXECUTIVE PARK DR. Address 2645 EXECUTIVE PARK DR.

SUITE 651 LAKESIDE EXECUTIVE SUITE 651 LAKESIDE EXECUTIVE

SUITES SUITES

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

Title D Title D

Name BENITEZ, WILSON Name COLMENARES, LUIS

Address 2645 EXECUTIVE PARK DR. Address 2645 EXECUTIVE PARK DR. SUITE 651 LAKESIDE EXECUTIVE SUITE 651 LAKESIDE EXECUTIVE

SUITES SUITES

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

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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.