

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81241

FILED
Jan 06, 2011
Secretary of State

Entity Name: EIGHTTECO CORPORATION

Current Principal Place of Business:

%MARIA C.O. DE PINERO
12968 S.W. 91ST PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

%MARIA C.O. DE PINERO
12968 S.W. 91ST PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0193238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PINERO, MARIA C.O.
12968 S.W. 91ST PLACE
MIAMI, FL 33176 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: DE PINERO, MARIA C
Address: 12968 SW 91ST PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: PINERO, ERNESTO J
Address: 12968 SW 91ST PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: PINERO, CARLOS
Address: 12968 SW 91ST PLACE
City-St-Zip: MIAMI, FL 33176 US

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: CARLOS PINERO

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date