

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81241

FILED  
Feb 26, 2012  
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:

3123 NW 100 COURT  
MIAMI, FL 33172

## Current Mailing Address:

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

## New Mailing Address:

11231 NW 20 STREET  
UNIT 140-304  
MIAMI, FL 33172 US

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:

PINERO, CARLOS  
3123 NW 100 COURT  
MIAMI, FL 33172 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: CARLOS PINERO

02/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: PINERO, CARLOS J  
Address: 11231 NW 20 STREET UNIT 140-304  
City-St-Zip: MIAMI, FL 33172 US

Title: D  
Name: PINERO, ERNESTO J  
Address: 11231 NW 20 STREET UNIT 140-304  
City-St-Zip: MIAMI, FL 33172 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

02/26/2012

Electronic Signature of Signing Officer or Director

Date