

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094522

FILED
Apr 14, 2005
Secretary of State

Entity Name: ELEMTECH ENERGY INTERNATIONAL, CORP.

Current Principal Place of Business:

780 NW 42 AVE STE 420
MIAMI, FL 33126

New Principal Place of Business:

9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33156

Current Mailing Address:

780 NW 42 AVE STE 420
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 565490
MIAMI, FL 33256 54

FEI Number: 11-3654951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42 AVE STE 420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAZZA-MARTINEZ, TANIA A
9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33156 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: TANIA A. MAZZA-MARTINEZ

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARTINI, ALEX
Address: 780 NW 42 AVE STE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: MOGENSEN, LUIS
Address: 780 NW 42 AVE STE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: DE ABREU, BARBARA
Address: 780 NW 42 AVE STE 420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARTINI, ALEX
Address: 9130 SOUTH DADELAND BLVD., #1600
City-St-Zip: MIAMI, FL 33156

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TANIA A. MAZZA-MARTINEZ

REG.

04/14/2005

Electronic Signature of Signing Officer or Director

Date