

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081908

Entity Name: ECOTECH ENGINEERING USA, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

9025 HARDING AVE STE 2
SURFSIDE, FL 33154

New Principal Place of Business:

9033 HARDING AVE
SUITE 1
SURFSIDE, FL 33154

Current Mailing Address:

9025 HARDING AVE STE 2
SURFSIDE, FL 33154

New Mailing Address:

9033 HARDING AVE
SUITE 1
SURFSIDE, FL 33154

FEI Number: 27-0092051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDAETA, HECTOR
9025 HARDING AVE STE 2
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

LANDAETA, HECTOR A
9033 HARDING AVE
SUITE 1
SURFSIDE, FL 33154 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: HECTOR A LANDAETA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE () Change (X) Addition
Name: LANDAETA, HECTOR A
Address: 9033 SURFSIDE AVE, SUITE 1
City-St-Zip: SURFSIDE, FL 33154

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: HECTOR A LANDAETA

PRE

04/26/2005

Electronic Signature of Signing Officer or Director

Date