2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# P05000135315

Entity Name: E-TECH INTERNATIONAL, INC.

Current Principal Place of Business:

2565 NW 107 AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2565 NW 107 AVENUE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-3746076 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENITEZ, ALBERT
1744 ROYAL GROVE WAY
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BENITEZ, ALBERT
Address: 1744 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327 US

Title: D ( ) Delete
Name: FERRAN, ALEXANDER
Address: 7221 SW 56 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALEXANDER FERRAN D 04/27/2007

Electronic Signature of Signing Officer or Director Date