

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058458

Entity Name: ETECH GROUP, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

3530 MYSTIC POINTE DRIVE
2907
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3530 MYSTIC POINTE DRIVE
2907
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2807717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBERG, ANDREW
3530 MYSTIC POINTE DRIVE
#2907
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROTHBERG, ANDREW
Address: 3530 MYSTIC POINTE DRIVE #2907
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: ROTHBERG, PAOLA
Address: 3530 MYSTIC POINTE DRIVE #2907
City-St-Zip: AVENTURA, FL 33180

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: ANDREW ROTHBERG

CEO

05/18/2009

Electronic Signature of Signing Officer or Director

Date