

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070209

Entity Name: FUECOTECH, INC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVENUE
1010
MIAMI, FL 33139 US

New Principal Place of Business:

3732 SW 30TH AVENUE
2ND FLOOR
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

P.O.BOX 220830
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 27-0807115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 SE 2ND AVENUE
1010
MIAMI, FL 33139 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

OFFICERS AND DIRECTORS:

Title: P
Name: GURIN, SERGEY
Address: 3800 S OCEAN DRIVE, APT 512
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D
Name: FOWLER, WILLIAM T
Address: 3505 MAVIS CT
City-St-Zip: FAIRFAX, VA 22033 US

Title: D
Name: LAMES, CURTIS
Address: 129 CENTRAL STREET
City-St-Zip: HINGHAM, MA 02043 US

Title: D
Name: NOVAK, PETER
Address: 2110 NORTH OCEAN BLVD #8A
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: D
Name: FINLEY, CHANDLER
Address: 150 SE 2ND AVENUE #1010
City-St-Zip: MIAMI, FL 33139 US

Title: D
Name: TOCI, ALESSANDRO
Address: 5161 COLLINS AVENUE, APT 1512
City-St-Zip: MIAMI, FL 33140 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: SERGEY GURIN

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date