

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070209

Entity Name: FUECOTECH, INC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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/D
Name: GURIN, SERGEY
Address: 3800 S OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D
Name: HAILSTON, EARL B
Address: 35015 SUNNY RIDGE ROAD
City-St-Zip: ROUND HILL, VA 20141 US

Title: VP/D
Name: BAEHR, MARK W
Address: 7404 SPRING VALLEY ROAD
City-St-Zip: DALLAS, TX 75254 US

Title: D
Name: AZARPAD, AMIR
Address: 3732 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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

03/28/2012

Electronic Signature of Signing Officer or Director

Date