# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 20, 2012**
**Secretary of State**

DOCUMENT# P11000078693

**Entity Name:** EUROTECH INTERNATIONAL INC

**Current Principal Place of Business:**

1821 LEE STREET
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

1821 LEE STREET
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

**FEI Number: 45-3177658** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WIGGINS, LUCIANA B
2733 SW 46 PLACE
FORT LAUDERDALE, FL 33312 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: IGNACIO, JOSE
Address: 2733 SW 46 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: JAVIER, ALBERTO
Address: 2733 SW 46 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SEC
Name: WIGGINS, LUCIANA B
Address: 2733 SW 46 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: LUICANA WIGGINS P 04/20/2012

Electronic Signature of Signing Officer or Director — Date