

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000035963

Entity Name: ELECTECH USA, INC.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

3940 CORAL HILLS DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3940 CORAL HILLS DR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTISS, JACK
5240 SW 88 TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

PERITZ, NOOMI
8200 NW 48TH. STREET
LAUDERHILL, FL 33351 US

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: NOOMI PERITZ

09/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PERITZ, RICHARD C
Address: 3940 CORAL HILLS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: PERITZ, PAUL D
Address: 3940 CORAL HILLS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: PERITZ, ATALYA S
Address: 3940 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: PERITZ, MAYA R
Address: 3940 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERITZ, RICHARD C
Address: 3940 CORAL HILLS DR
City-St-Zip: CORAL SPRINGS, FL 33065

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

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

Title: PSD (X) Change () Addition
Name: PERITZ, MAYA R
Address: 3940 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: RICHARD PERITZ

D

09/10/2008

Electronic Signature of Signing Officer or Director

Date