

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122938

Entity Name: ETS USA HOLDING CORPORATION

FILED
Feb 11, 2006
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA
2 PH
CORAL GABLES, FL 33134 US

Current Mailing Address:

2 ALHAMBRA PLAZA
2 PH
CORAL GABLES, FL 33134 US

New Principal Place of Business:

520 BRICKELL KEY DR
1403
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DR
1403
MIAMI, FL 33131 US

FEI Number: 20-3955673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, LUIS F. DE LA JR.
2 ALHAMBRA PLAZA
2 PH
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DR
1403
MIAMI, FL 33131 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: NATHAN BERMAN

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GOROSITO, RUBEN
Address: 2 ALHAMBRA PLAZA, STE 2 PH
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V (X) Delete
Name: CRUZ, LUIS F. DE LA JR.
Address: 2 ALHAMBRA PLAZA, STE 2 PH
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GOROSITO, RUBEN
Address: 3367 N UNIVERSITY DR
City-St-Zip: DAVIE, FL 33024

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RUBEN GOROSITO

DPS

02/11/2006

Electronic Signature of Signing Officer or Director

Date