

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104421

Entity Name: ETHERIA, INC.

Current Principal Place of Business:

19111 COLLINS AVENUE
UNIT 3303
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19111 COLLINS AVENUE
UNIT 3303
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-8383638

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RELIABLE REGISTRY SERVICES, INC
20533 BISCAYNE BLVD
SUITE 4908
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BISSU, ELIAS
Address 2900 S.W. 28 TERRACE, PENTHOUSE
City-State-Zip: MIAMI FL 33133

Title VSD
Name PALOMBO DE BISSU, MARY
Address 2900 SW 28 TERRACE, PENTHOUSE
City-State-Zip: MIAMI FL 33133

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: ELIAS BISSU

P

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date