

2018 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:**20533 BISCAYNE BLVD
4908
AVENTURA, FL 33180 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	PRESIDENT
Name	PALOMBO , MARY
Address	19111 COLLINS AVENUE UNIT 3303
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	VICE PRESIDENT
Name	BISSU PALOMBO, JOSE
Address	19111 COLLINS AVENUE UNIT 3303
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	DIRECTOR
Name	BISSU PALOMBO, EDUARDO
Address	19111 COLLINS AVENUE UNIT 3303
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	DIRECTOR
Name	BISSU PALOMBO, MOISES
Address	19111 COLLINS AVENUE UNIT 3303
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	DIRECTOR
Name	BISSU PALOMBO, DAVID
Address	19111 COLLINS AVENUE UNIT 3303
City-State-Zip:	SUNNY ISLES BEACH FL 33160

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: EDUARDO BISSU PALOMBO**DIRECTOR****04/04/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date