

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095384

Entity Name: ETSA MANAGEMENT, INC.**Current Principal Place of Business:**350 OCEAN DRIVE
MIAMI BEACH, FL 33139**Current Mailing Address:**350 OCEAN DRIVE
MIAMI BEACH, FL 33139 US**FEI Number:** 68-0679674**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MACHO & ASOCIADOS CONSULTING CORP
1110 BRICKELL AV.
800
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:** ROBERTO MACHO

07/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SANCHEZ SORONDO, SANTIAGO S.
Address C/O 2525 PONCE DE LEON BLVD.
SUITE 1225
City-State-Zip: CORAL GABLES FL 33134

Title D
Name LANUSSE, PATRICIO A.
Address C/O 2525 PONCE DE LEON BLVD.
SUITE 1225
City-State-Zip: CORAL GABLES FL 33134

Title DP
Name SALINAS, MATEO MARIA
Address C/O 2525 PONCE DE LEON BLVD.
SUITE 1225
City-State-Zip: CORAL GABLES FL 33134

Title DTS
Name FERREYRA, DIEGO RAFAEL
Address C/O 2525 PONCE DE LEON BLVD.
SUITE 1225
City-State-Zip: CORAL GABLES FL 33134

Title D
Name MAROLDA, EZEQUIEL
Address C/O 2525 PONCE DE LEON BLVD.
SUITE 1225
City-State-Zip: CORAL GABLES FL 33134

Title D
Name O'REILLY, JORGE
Address C/O 2525 PONCE DE LEON BLVD.
SUITE 1225
City-State-Zip: CORAL GABLES FL 33134

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: SANCHEZ SORONDO , SANTIAGO S.

D

07/12/2013

Electronic Signature of Signing Officer/Director Detail

Date