

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003479

FILED  
May 01, 2008  
Secretary of State

Entity Name: E-TECHNOLOGIES SOLUTIONS, CORP.

## Current Principal Place of Business:

701 SHEFFIELD STREET  
AUBURN HILLS, MI 48326

## New Principal Place of Business:

301 CLEMATIS ST  
204  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

301 CLEMATIS STREET  
SUITE 204  
WEST PALM BEACH, FL 33401

## New Mailing Address:

301 CLEMATIS ST  
204  
WEST PALM BEACH, FL 33401

FEI Number: 38-3533979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E  
13170 SW. 128 ST  
SUITE 203  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEIVA, JAIRO  
Address: 1313 BEACON CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: PARRA, OSWALDO  
Address: 301 CLEMATIS STREET - 204  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S ( ) Delete  
Name: SANTOS, MARTA  
Address: 301 CLEMATIS STREET - 204  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T ( ) Delete  
Name: RUEDA, EDGAR  
Address: 301 CLEMATIS STREET - 204  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JAIRO LEIVA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date