

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003479

FILED
Jan 14, 2009
Secretary of State

Entity Name: E-TECHNOLOGIES SOLUTIONS, CORP.

Current Principal Place of Business:

301 CLEMATIS ST
204
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2711 VISTA PARKWAY
B-7
WEST PALM BEACH, FL 33411

Current Mailing Address:

301 CLEMATIS ST
204
WEST PALM BEACH, FL 33401

New Mailing Address:

2711 VISTA PARKWAY
B-7
WEST PALM BEACH, FL 33411

FEI Number: 38-3533979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

IGLESIAS, ADOLFO E
12060 SW 129 CT
SUITE 104
MIAMI, FL 33186 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:

01/14/2009

Electronic Signature of Registered Agent

Date

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: VP (X) Change () Addition
Name: PARRA, OSWALDO
Address: 2711 VISTA PARKWAY, B-7
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: SANTOS, MARTA
Address: 2711 VISTA PARKWAY, B-7
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: RUEDA, EDGAR
Address: 2711 VISTA PARKWAY, B-7
City-St-Zip: WEST PALM BEACH, FL 33411

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

01/14/2009

Electronic Signature of Signing Officer or Director

Date