

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001980

Entity Name: E.T.C. WORKSHOP, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

204 E 23 ST
NEW YORK CITY, NY 10010

Current Mailing Address:

204 E 23 ST
NEW YORK CITY, NY 10010

New Principal Place of Business:

303 WEST 42 ND STREET
SUITE 505
NEW YORK CITY, NY 10036

New Mailing Address:

20 WATERSIDE PLAZA
35 G
NEW YORK CITY, NY 10010

FEI Number: 51-0164165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTELLA, ROBERT
555 NE 15 ST, SUITE 7730
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CHLADEK, JAMES
Address: 20 WATERSIDE PLAZA #356
City-St-Zip: NEW YORK, NY 10010

Title: VC () Delete
Name: CHLADEK, OLIVIER
Address: 204 EAST 23
City-St-Zip: NEW YORK CITY, NY 10010

Title: D () Delete
Name: CONTELLA, ROBERT
Address: 555 NE 15, SUITE 7730
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EXEC (X) Change () Addition
Name: CHLADEK, JAMES J
Address: 20 WATERSIDE PLAZA #356
City-St-Zip: NEW YORK, NY 10010

Title: MR (X) Change () Addition
Name: CHLADEK, OLIVIER
Address: 303 WEST 42 ND STREET SUITE 505
City-St-Zip: NEW YORK CITY, NY 10010

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES CHLADEK

EXEC

01/31/2008

Electronic Signature of Signing Officer or Director

Date