2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001980

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

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

CONTELLA, ROBERT CONTELLA, ROBERT 555 NE 15 ST, SUITE 7730 555 NE 15 ST, MIAMI, FL 33132 US SUITE 7730 MIAMI, FL 33132 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: JAMES CHLADEK 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: EXEC

 Name:
 CHLADEK, JAMES J

 Address:
 20 WATERSIDE PLAZA #356

 City-St-Zip:
 NEW YORK, NY 10010

Title: MR

Name: CHLADEK, OLIVIER

Address: 303 WEST 42 ND STREET SUITE 505

City-St-Zip: NEW YORK CITY, NY 10010

Title: D

Name: CONTELLA, ROBERT

Address: 555 NE 15,STREET SUITE 7730

City-St-Zip: MIAMI, FL 33132

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

SIGNATURE: JAMES J CHLADEK EXEC 01/04/2012