

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002145

FILED
Apr 30, 2012
Secretary of State

Entity Name: E TECH MONEY, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD., SUITE 800
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

4302 HOLLYWOOD BLVD., #339
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-2557745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, JOE
4302 HOLLYWOOD BLVD., #101
HOLLYWOOD, FL 33021 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
Name: GUTMAN, BERNARD
Address: 1950 S. OCEAN DR., #216
City-St-Zip: HALLANDALE BCH, FL 33009

Title: DPT
Name: PUENTES, JOE
Address: 4302 HOLLYWOOD BLVD., #101
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVS
Name: GARCIA, JOSE A
Address: 11250 SW 1ST ST.
City-St-Zip: MIAMI, FL 33174

Title: DT
Name: SPINDLER, DANIEL
Address: 12550 BISCAYNE BLVD, SUITE 800
City-St-Zip: NORTH MIAMI, FL 33181

Title: CFO
Name: TYE, STEVEN
Address: 12550 BISCAYNE BLVD, SUITE 800
City-St-Zip: NORTH MIAMI, FL 33181

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: JOE PUENTES

PTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date