

F10000002145

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

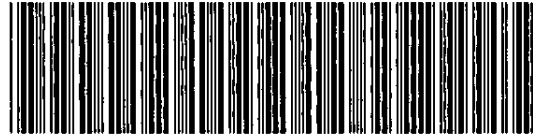
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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DIVISION OF CORPORATIONS  
12 JUN 18 AM 10:37

*Affidavit Changing officers/  
Directors*

JUN 21 2012

T. BROWN

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** E Tech Money, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F10000002145

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Joe Puentes**

Name of Contact Person

**E Tech Money, Inc.**

Firm/Company

**12550 Biscayne Blvd #800**

Address

**North Miami, FL 33181**

City/State and Zip Code

**jpuentes@etechmoney.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Joe Puentes**

Name of Contact Person

at ( **954** ) **274-1065**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FILED  
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DIVISION OF CORPORATIONS  
12 JUN 18 AM 10:37

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
E Tech Money, Inc.
2. This entity was authorized to transact business in Florida on May 4th, 2010 and its Florida document  
number is F10000002145
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

DPT

Name and Address

Joe Puentes

12550 Biscayne Blvd #800

North Miami, FL 33181

Chairman

Bernard Gutman

12550 Biscayne Blvd #800

North Miami, FL 33181

DTS

Daniel Spindler

12550 Biscayne Blvd #800

North Miami, FL 33181

D

Michael Mansfield

12550 Biscayne Blvd #800

North Miami, FL 33181

(Attach additional pages if necessary)

Signature of an officer or director

Joe Puentes

Typed or printed name of person signing

President & CEO

Title of person signing

CR2E127 (10/11)

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**eTech<sup>TM</sup>**  
**MONEY**  
*Intelligently Matching Investors and Traders*

June 15th, 2012

To whom it may concern:

Please add these 3 additional directors for total of 7. Please include them in our corporate records.

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Franklin Palma	12550 Biscayne Blvd #800, North Miami, FL 33181
D	Ruben Campbell	12550 Biscayne Blvd #800, North Miami, FL 33181
D	Steven Tye	12550 Biscayne Blvd #800, North Miami, FL 33181

If you should have any questions, please do not hesitate to call.

Sincerely,

Joe Puentes, President & CEO  
eTech Money, Inc.