

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2006 8:00 am
Secretary of State

08-18-2006 90076 026 ***150.00

DOCUMENT # G06282

1. Entity Name
ETEK INTERNATIONAL CORPORATION



Principal Place of Business
**6306 BLUE LAGOON DRIVE
320
MIAMI, FL 33126 US**

Mailing Address
**6306 BLUE LAGOON DRIVE
320
MIAMI, FL 33126 US**

50025475



07062006 Chg-P CR2E034 (11/05)

4. FEI Number
59-2228751

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**OROZCO, HENRY
6303 BLUE LAGOON DRIVE, SUITE 320
MIAMI, FL 33126**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BULLEN, JAMES 6303 BLUE LAGOON DRIVE, SUITE 320 MIAMI, FL 33126 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MOFFAT, TERRY H. 6303 BLUE LAGOON DRIVE, SUITE 320 MIAMI, FL 33126 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTINS, MARCIO 6303 BLUE LAGOON DRIVE, SUITE 320 MIAMI, FL 33126 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OROZCO, HENRY 6303 BLUE LAGOON DRIVE, SUITE 320 MIAMI, FL 33126 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Bernardo Alberto Guerrero 6303 Blue Lagoon Drive, Suite 320 Miami, FL 33126 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Terry H. Moffat 11221 Crest Hill Road Marshall, VA 20115-2713 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Marcia R. Moffat 11221 Crest Hill Road Marshall, VA 20115-2713 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Murphy

8/15/06 540-364-2700