

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G06282

FILED
Jun 04, 2008
Secretary of State**Entity Name:** ETEK INTERNATIONAL CORPORATION**Current Principal Place of Business:**5210 BLUE LAGOON DR
818
MIAMI, FL 33126 US**New Principal Place of Business:**5201 BLUE LAGOON DR
818
MIAMI, FL 33126 US**Current Mailing Address:**5210 BLUE LAGOON DR
818
MIAMI, FL 33126 US**New Mailing Address:**5201 BLUE LAGOON DR
818
MIAMI, FL 33126 US**FEI Number:** 59-2228751**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUDDY, ROBERT S
1385 SW 14TH AVENUE
BOCA RATON, FL 33486 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: P () Delete
Name: GUERRERO, BERNANRDO ALBERTO
Address: 5201 BLUE LAGOON DR #818
City-St-Zip: MIAMI, FL 33126

Title: C () Delete
Name: MOFFAT, TERRY H.,
Address: 5496 KEYSER ROAD
City-St-Zip: HUME, VA 226391728

Title: S () Delete
Name: MOFFAT, MARCIA R
Address: 5496 KEYSER ROAD
City-St-Zip: HUME, VA 226391728

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: MANDERFIELD, MIREYA
Address: 5201 BLUE LAGOON DRIVE - SUITE 818
City-St-Zip: MIAMI, FL 33126

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

SIGNATURE: MIREYA MANDERFIELD

AS

06/04/2008

Electronic Signature of Signing Officer or Director

Date