

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11342

FILED
Apr 16, 2009
Secretary of State

Entity Name: ETRAM HOLDING CORP.

Current Principal Place of Business:

C/O L. SHAFFER
3732 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

C/O L. SHAFFER
3732 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0021482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, STUART
8855 COLLINS AVENUE #30
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

SHAFFER, STUART
8855 COLLINS AVENUE #3D
SURFSIDE, FL 33154 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: _____

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHAFFER, L.
Address: 3732 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: V () Delete
Name: SHAFFER, STUART
Address: 8855 COLLINS AVENUE #3D
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LLOYD SHAFFER

Electronic Signature of Signing Officer or Director

MR

04/16/2009

Date