

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11342

FILED
Mar 19, 2011
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 #3D
SURFSIDE, FL 33154 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: PST
Name: SHAFFER, L.
Address: 3732 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL

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

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: LLOYD SHAFFER

PST

03/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date