

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089204

Entity Name: ETS OF AMERICA, INC.

FILED  
Feb 24, 2004  
Secretary of State

## Current Principal Place of Business:

6187 NW 167 ST  
H-15  
MIAMI, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

6187 NW 167 ST  
H-15  
MIAMI, FL 33015

## New Mailing Address:

FEI Number: 65-1040798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLIGER, PEDRO M  
6101 SUNSET DR #100  
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: OSSA, HERMAN MARINO  
Address: 1335 NW 21 TERRACE  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: OSSA, HERMAN MARINO  
Address: 2000 ISLAND BLVD APT # 501  
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNAN MARINO OSSA

DPS

02/24/2004

Electronic Signature of Signing Officer or Director

Date