

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089204

Entity Name: ETS OF AMERICA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6187 NW 167 ST
H-15
MIAMI, FL 33015

New Principal Place of Business:

7000 ISLAND BOULEVARD
UNIT 2008
AVENTURA, FL 33160

Current Mailing Address:

6187 NW 167 ST
H-15
MIAMI, FL 33015

New Mailing Address:

7000 ISLAND BOULEVARD
UNIT 2008
AVENTURA, FL 33160

FEI Number: 65-1040798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSA, HERNAN M MR
7000 ISLAND BOULEVARD
APT.#2998
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

OSSA, HERNAN M MR
7000 ISLAND BOULEVARD
UNIT # 2008
AVENTURA, FL 33160 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: OSSA, HERMAN M MR
Address: 700 ISLAND BOULEVARD APT.#2008
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: OSSA, HERNAN M MR
Address: 7000 ISLAND BOULEVARD APT.# 2008
City-St-Zip: AVENTURA, FL 33160

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: HERNAN M. OSSA

DPS

04/29/2009

Electronic Signature of Signing Officer or Director

Date