

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089204

Entity Name: ETS OF AMERICA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

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:

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

Name and Address of New Registered Agent:

RUIZ, HUMBERTO MR
2885 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: RUIZ HUMBERTO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: OSSA HERNAN M

DPS

04/30/2012

Electronic Signature of Signing Officer or Director

Date