

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050761

FILED
Apr 13, 2008
Secretary of State

Entity Name: ETNIA ACCESSORIES, INC.

Current Principal Place of Business:

3785 W. 18 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

8140 NW 74TH AVE
UNIT 10
MEDLEY, FL 33166

Current Mailing Address:

3785 W. 18 AVENUE
HIALEAH, FL 33012

New Mailing Address:

8140 NW 74TH AVE
UNIT 10
MEDLEY, FL 33166

FEI Number: 02-0603018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANZOLA, JUAN P
9723 COSTA DEL SOL BLVD.
MIAMI, FL 33178 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: PD () Delete
Name: TRUJILLO, VICTORIA E
Address: 11236 NW 54 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VSTD () Delete
Name: BOTERO, VALENTINA
Address: 9723 COSTA DEL SOL BLVD.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MEJIA, MARTA L
Address: 4521 NW 94 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VALENTINA BOTERO

VSTD

04/13/2008

Electronic Signature of Signing Officer or Director

Date