

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050761

Entity Name: ETNIA ACCESSORIES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2000 NW 89 PLACE
SUITE 121
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 228263
MIAMI, FL 33222

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TRUJILLO, VICTORIA E
Address: 11236 NW 54 TERRACE
City-St-Zip: MIAMI, FL 33178

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

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

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: VALENTINA BOTERO

VSTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date