2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086841

Entity Name: ETZ DEVELOPMENT CORPORATION

FILED Sep 15, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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900 BISCYNE BLVD SUITE 5706 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

PO BOX 310247 MIAMI, FL 33231 US

FEI Number: 20-0154089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADRO, JOSE F 2520 NW 97 AVE 120 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: CALAMA, ISABEL

Address: 900 BISCAYNE BLVD, SUITE 5706

City-St-Zip: MIAMI, FL 33132

Title: DPT

Name: KREUTZBERGER, PATRCIO
Address: 900 BISCAYNE BLVD, SUITE 5706

City-St-Zip: MIAMI, FL 33132

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: PATRICIO KREUTZBERGER DPT 09/15/2011