

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020410

Entity Name: VICTORIA ETHAN, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

6631 JACQUES WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

9754 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

6631 JACQUES WAY
LAKE WORTH, FL 33463

New Mailing Address:

9754 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 20-0756255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEUNG, TERRY
6631 JACQUES WAY
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

CHEUNG, TERRY
9754 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33437 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: TERRY CHEUNG

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEUNG, TERRY
Address: 6631 JACQUES WAY
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEUNG, TERRY
Address: 9754 COBBLESTONE CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY CHEUNG

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date