

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032111

Entity Name: ETON INVESTMENTS INC

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

4310 SHERIDAN ST, SUITE 202
HOLLYWOOD, FL 33021

New Principal Place of Business:

10545 NW 83RD COURT
PARKLAND, FL 33076

Current Mailing Address:

4310 SHERIDAN ST, SUITE 202
HOLLYWOOD, FL 33021

New Mailing Address:

10545 NW 83RD COURT
PARKLAND, FL 33076

FEI Number: 51-0498710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON & COMPANY, P.A.
4310 SHERIDAN STREET,
SUITE 202
HOLLYWOOD, FLORIDA, FL 33021 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: HOSEIN, SORAYA
Address: 10545 NW 83RD CT
City-St-Zip: PARKLAND, FL 33076

Title: VD
Name: HOSEIN, FIRAZ
Address: 10545 NW 83RD COURT
City-St-Zip: PARKLAND, FL 33076

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: FIRAZ HOSEIN

VD

02/13/2011

Electronic Signature of Signing Officer or Director

Date