2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P05000047922 1. Entity Name E.T.N.A., INC. Principal Place of Business Mailing Address 2222 PONCE DE LEON BLVD. 2222 PONCE DE LEON BLVD. PENTHOUSE SUITE PENTHOUSE SUITE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 03162008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 71-0997630 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RONDON-ALVAREZ, MARY LOU ESQ. Street Address (P.O. Box Number is Not Acceptable) 2222 PONCE DE LEON BLVD. PENTHOUSE SUITE CORAL GABLES, FL 33134 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00 Eluation Ording of Phancing : -\$5.00. May the Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE U00000935525 🗀 Change ☐ Delete MONTES-TABLADA, ELENA NAME NAME 05/23/08-80078-005 150.00 3920 MONSERRATE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST. 719 TITLE Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-\$T-ZIP CITY-ST-7IP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-Si-ZiP CITY-ST-ZIP TITLE Addition Celete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR