

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149724

Entity Name: ETLA INVESTMENT GROUP INC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

20800 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20800 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-3762212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
SUITE 402
HALLANDALE, FL 33009 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, MARK L
Address: 20800 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD () Delete
Name: WHITE, LILIANA M
Address: 20800 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK WHITE

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date