

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149724

FILED
Feb 01, 2012
Secretary of State

Entity Name: ETLA INVESTMENT GROUP INC

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:

WHITE, MARK
20800 W. DIXIE HWY
AVENTURA, FL 33180 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: WHITE, MARK L
Address: 20800 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180 US

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

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: MARK WHITE

PD

02/01/2012

Electronic Signature of Signing Officer or Director

Date