

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078269

Entity Name: ETAN, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

6280 SW 178 AVENUE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820867
SOUTH FLORIDA, FL 33082

New Mailing Address:

6280 SW 178 AVENUE
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 86-1169368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGIA, MARITZA
6280 SW 178 AVENUE
SOUTHWEST RANCHES, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORGIA, MARITZA
Address: 6280 SW 178 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARITZA BORGIA,
Address: 6280 SW 178 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MARITZA BORGIA

MS.

01/21/2009

Electronic Signature of Signing Officer or Director

Date