

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104421

Entity Name: ETHERIA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

19111 COLLINS AVENUE
MIAMI, FL 33160

New Principal Place of Business:

19111 COLLINS AVENUE
MIAMI, FL 33160 US

Current Mailing Address:

19111 COLLINS AVENUE
MIAMI, FL 33160

New Mailing Address:

19111 COLLINS AVENUE
MIAMI, FL 33160 US

FEI Number: 20-8383638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET
704
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RELIABLE REGISTRY SERVICES, INC
20533 BISCAYNE BLVD
SUITE 4908
AVENTURA, FL 33180 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: ORLANDO GAMARRA JR., CPA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BISSU, ELIAS
Address: 2900 S.W. 28 TERRACE, PENTHOUSE
City-St-Zip: MIAMI, FL 33133

Title: VSD
Name: PALOMBO DE BISSU, MARY
Address: 2900 SW 28 TERRACE, PENTHOUSE
City-St-Zip: MIAMI, FL 33133

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: ELIAS BISSU

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date