2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139475

MIAMI, FL 33130 US

City-St-Zip:

Entity Name: ETIKETTE, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2341 WILTON DRIVE WILTON MANORS, FL 33305 US **Current Mailing Address: New Mailing Address:** 2341 WILTON DRIVE WILTON MANORS, FL 33305 US FEI Number: 20-5843071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION COMPANY OF MIAMI 200 E. BROWARD BLVD. SUITE 2100 (RBS) FT. LAUDERDALÉ, FL 33301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOOD, TANJA Name: Name: 1302 PIAZZ DELLA PALLOTTOLE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: TAMARGO, RICK M Name: 10 SW SOUTH RIVER DR. #2007 Address: 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: TANJA HOOD D 04/23/2008