2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021601

FILED Apr 22, 2009 Secretary of State

Entity Name: E.T INDUSTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 10156 NW 41 STREET **DORAL, FL 33178 Current Mailing Address: New Mailing Address:** 10156 NW 41 STREET **DORAL, FL 33178** FEI Number: 20-8484650 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: TOVAR, ERNESTO TOVAR, ERNESTO 1015C NW 41ST 10156 NW 41ST DORAL, FL 33178 US DORAL, FL 33178 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: 04/22/2009 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 TOVAR, ERNESTO Name: Name: 10156 NW 41 STREET Address: Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: () Delete Title: VΡ Title: (X) Change () Addition Name: TOVAR, GLADYS Name: TOVAR, GLADYS 10158 NW 41 STREET Address: 10156 NW 41 STREET Address: DORAL, FL 33178 DORAL, FL 33178 City-St-Zip: 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: ERNESTO TOVAR P 04/22/2009