2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021601

FILED
Feb 15, 2012
Secretary of State

Entity Name: E.T INDUSTRIES, INC.

Current Principal Place of Business:

2205 SW 129 COURT
MIAMI, FL 33175

New Principal Place of Business:

1630 WEST 40TH ST
HIALEAH, FL 33012

Current Mailing Address:

2205 SW 129 COURT
MIAMI, FL 33175

New Mailing Address:

1630 WEST 40TH ST
HIALEAH, FL 33012

FEI Number: 20-8484650 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TOVAR, ERNESTO
2205 SW 129 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

TOVAR, ERNESTO
950 HILLCREST DR
201
HOLLYWOOD, FL 33021 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: ERNESTO TOVAR 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOVAR, ERNESTO
Address: 950 HILLCREST DR UNIT 201
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: TOVAR, ROGER
Address: 950 HILLCREST DR UNIT 201
City-St-Zip: HOLLYWOOD, FL 33175

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: ERNESTO TOVAR P 02/15/2012

Electronic Signature of Signing Officer or Director Date