

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036439

Entity Name: ETA PROCESSING INC.

FILED  
Jun 02, 2009  
Secretary of State

## Current Principal Place of Business:

1004 NW 123RD DRIVE  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

401 NW 127 AVE  
6  
PLANTATION, FL 33325

## Current Mailing Address:

1004 NW 123RD DRIVE  
CORAL SPRINGS, FL 33071

## New Mailing Address:

401 NW 127 AVE  
PLANTATION, FL 33325

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, JUAN J  
8569 PINES BOULEVARD  
216  
PEMBROKE PINES, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: FIGUEROA, CHASITY  
Address: 1004 NW 123RD DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: FIGUEROA, CHASITY  
Address: 401 NW 127 AVE UNIT 6  
City-St-Zip: PLANTATION, FL 33325

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: CHASITY FIGUEROA

P,D

06/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date