

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101332

Entity Name: ETRIVO SOLUTIONS, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

21131 NORTHEAST 21 ST COURT
MIAMI, FL 33179

New Principal Place of Business:

3540 MAGELLAN CIRCLE #512
AVENTURA, FL 33180

Current Mailing Address:

21131 NORTHEAST 21 ST COURT
MIAMI, FL 33179

New Mailing Address:

3540 MAGELLAN CIRCLE #512
AVENTURA, FL 33180

FEI Number: 22-3968560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURTON, DAVID
Address: 21131 NORTHEAST 21 ST COURT
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: TURTON, DAVID
Address: 21131 NORTHEAST 21 ST COURT
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: TURTON, JOHANA
Address: 21131 NORTHEAST 21 ST COURT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURTON, DAVID
Address: 3540 MAGELLAN CIRCLE #512
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: TURTON, DAVID
Address: 3540 MAGELLAN CIRCLE #512
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: TURTON, JOHANA
Address: 3540 MAGELLAN CIRCLE #512
City-St-Zip: MIAMI, FL 33180

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: DAVID TURTON

Electronic Signature of Signing Officer or Director

DIRE

02/16/2009

Date