

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000101332

Entity Name: ETRIVO SOLUTIONS, INC.

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3540 MAGELLAN CIRCLE #512  
AVENTURA, FL 33180

**New Principal Place of Business:**

21400 WEST DIXIE HIGHWAY  
AVENTURA, FL 33180

**Current Mailing Address:**

3540 MAGELLAN CIRCLE #512  
AVENTURA, FL 33180

**New Mailing Address:**

21400 WEST DIXIE HIGHWAY  
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:**

DAVID, TURTON  
3540 MAGELLAN CIRCLE #512  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

DAVID, TURTON  
21400 WEST DIXIE HIGHWAY  
AVENTURA, FL 33180 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:

03/15/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TURTON, DAVID  
Address: 21400 WEST DIXIE HIGHWAY  
City-St-Zip: AVENTURA, FL 33180

Title: T  
Name: TURTON, JOHANA  
Address: 21400 WEST DIXIE HIGHWAY  
City-St-Zip: AVENTURA, FL 33180

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: DAVID TURTON

P

03/15/2011

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

\_\_\_\_\_  
Date