

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101332

Entity Name: ETRIVO SOLUTIONS, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

21400 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

21131 NE 21ST CT
MIAMI, FL 33179

Current Mailing Address:

21400 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

21131 NE 21ST CT
MIAMI, FL 33179

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
21400 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DAVID, TURTON
21131 NE 21ST CT
MIAMI, FL 33179 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:

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURTON, DAVID
Address: 21131 NE 21ST CT
City-St-Zip: MIAMI, FL 33179

Title: T
Name: TURTON, JOHANA
Address: 21131 NE 21ST CT
City-St-Zip: MIAMI, FL 33179

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

03/11/2012

Electronic Signature of Signing Officer or Director

Date