

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093354

Entity Name: E & T USA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

250 N.E. 151 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

6010 NE 2ND AVE
MIAMI, FL 33137

Current Mailing Address:

250 N.E. 151 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 80-0671692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFFREDO, JUDITH J ESQ.
9999 NE 2ND AVENUE, SUITE 216
MIAMI SHORES, FL 33138 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PARKER, MYRLANDE
Address: 250 N.E. 151 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MYRLANDE PARKER

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date