2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092237

Entity Name: ET ELECTRIC TECHNOLOGIES, CORP.

FILED Apr 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6201 SW 138 CT #M MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

6201 SW 138 CT #M MIAMI, FL 33183

FEI Number: 45-3665936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSORTO, FELIPE 6201 SW 138 CT #M MIAMI, FL 33183 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 OSORTO, FELIPE

 Address:
 6201 SW 138 CT #M

 City-St-Zip:
 MIAMI, FL 33183

Title: VP/D

Name: DE LA O, FELIX R Address: 58 WEST 16 ST #3 City-St-Zip: HIALEAH, FL 33010

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: FELIPE OSORTO P/D 04/07/2012