2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001229

Entity Name: E.T. CONSULTS OF MIAMI, INC.

FILED May 16, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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11335 SOUTHWEST 71ST STREET MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

11335 SOUTHWEST 71ST STREET MIAMI, FL 33173 US

FEI Number: 65-0459113 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:

STEVEN M BROWN
17701 BISCAYNC BLVD STE 202
AVENTURA, FL 33160 US
GLANTZ, JUDITH L
11335 SW 71ST STREET
MIAMI, FL 33173 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: JUDITH L. GLANTZ 05/16/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GLANTZ, JUDITH L
 Name:

 Address:
 11335 S.W. 71ST STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33173 US
 City-St-Zip:

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: JUDITH L. GLANTZ PRES 05/16/2007