2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001229

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

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11335 SOUTHWEST 71ST STREET MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

11335 SOUTHWEST 71ST STREET 17701 BISCAYNE BLVD, MIAMI, FL 33173 US 202

AVENTURA, FL 33160 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:

GLANTZ, JUDITH L BROWN, STEVEN M
11335 SW 71ST STREET 11335 SW 71ST STREET
MIAMI, FL 33173 US 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: STEVEN M. BROWN 01/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GLANTZ, JUDITH L

 Address:
 11335 S.W. 71ST STREET

 City-St-Zip:
 MIAMI, FL 33173 US

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: JUDITH L. GLANTZ P 01/10/2010