

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094344

Entity Name: AETHRA, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

155 S MIAMI AVE SUITE 300
MIAMI, FL 33130 US

New Principal Place of Business:

155 S MIAMI AVE
SUITE 300
MIAMI, FL 33130 US

Current Mailing Address:

155 S MIAMI AVE SUITE 300
MIAMI, FL 33130 US

New Mailing Address:

155 S MIAMI AVE
SUITE 300
MIAMI, FL 33130 US

FEI Number: 65-0571701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEZZOLI, GIORGIO ESQ
155 SOUTH MIAMI AVENUE
SUITE 300
MIAMI, FL 33130 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

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:

Title: P () Delete
Name: VIEZZOLI, GIORGIO
Address: 110 RIVO ALTO 3TH TERRACE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIEZZOLI, GIORGIO
Address: 155 SOUTH MIAMI AVENUE # 300
City-St-Zip: MIAMI, FL 33130

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: GIORGIO VIEZZOLI

P

05/29/2007

Electronic Signature of Signing Officer or Director

Date