

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094344

Entity Name: AETHRA, INC.

FILED  
Jan 14, 2008  
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 PH-2E  
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 PH-2E  
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:

VIEZZOLI, GIORGIO ESQ  
155 SOUTH MIAMI AVENUE  
SUITE PH-2E  
MIAMI, FL 33130 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VIEZZOLI, GIORGIO  
Address: 155 SOUTH MIAMI AVENUE, SUITE # PH-2E  
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

01/14/2008

Electronic Signature of Signing Officer or Director

Date