

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149724

Entity Name: ETLA INVESTMENT GROUP INC

Current Principal Place of Business:

20800 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

Current Mailing Address:

20800 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

FEI Number: 20-3762212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITE, MARK
20800 W. DIXIE HWY
AVENTURA, FL 33180 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

Officer/Director Detail :

Title PD
Name WHITE, MARK L
Address 20800 WEST DIXIE HIGHWAY
City-State-Zip: AVENTURA FL 33180

Title VPD
Name WHITE, LILIANA M
Address 20800 WEST DIXIE HIGHWAY
City-State-Zip: AVENTURA FL 33180

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: MARK WHITE

CEO

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date