2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575826

Entity Name: E, INCORPORATED

Current Principal Place of Business:

3678 CORAL WAY MIAMI, FL 33145

Current Mailing Address:

3678 CORAL WAY MIAMI, FL 33145

FEI Number: 20-1286687 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZULETA, FABIO E 3678 CORAL WAY MIAMI, FL 33145 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

FILED Apr 29, 2013

Secretary of State

CC3770073474

Officer/Director Detail:

Title PSTD

Name ZULETA, FABIO E Address 3678 CORAL WAY City-State-Zip: MIAMI FL 33145

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: ZULETA, FABIO E

PRESIDENT

04/29/2013