

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110920

FILED
Mar 14, 2012
Secretary of State

Entity Name: E2EWORKS CORP.

Current Principal Place of Business:

600 NE 36 ST
C4-3
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

7300 N.W. 19TH ST.
SUITE 101
MIAMI, FL 331261222 US

New Mailing Address:

600 NE 36 ST
C4-3
MIAMI, FL 33137 US

FEI Number: 65-1058864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL VALLE, MANUEL R
7300 NW 19TH ST
SUITE 101
MIAMI, FL 331261222 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MONTOYA, ALVARO
Address: CARRERA 64A NO. 10-74 2DO PISO
City-St-Zip: CALI, COLOMBIA, 00 00000 00

Title: DTS
Name: MONTOYA, BEATRIZ
Address: CARRERA 64A NO. 10-74 2DO PISO
City-St-Zip: CALI, COLOMBIA, 00 00000 00

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: ALVARO MONTOYA

DP

03/14/2012

Electronic Signature of Signing Officer or Director

Date