

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052512

Entity Name: E.R.M. PROPERTIES, INC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

15615 SW 61 TERRACE  
MIAMI, FL 33193

## New Principal Place of Business:

3505 SOUTH OCEAN DR  
HOLLYWOOD, FL 33019

## Current Mailing Address:

15615 SW 61 TERRACE  
MIAMI, FL 33193

## New Mailing Address:

3505 SOUTH OCEAN DR  
7A  
HOLLYWOOD, FL 33019

FEI Number: 01-0688957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OJEDA, LYDIA  
15615 SW 61 TERRACE  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

ESTEVEZ, ULISES  
3505 SOUTH OCEAN DR  
7A  
HOLLYWOOD, FL 33019 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: ULISES ESTEVEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OJEDA, LYDIA  
Address: 15615 SW 61 TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: VP ( ) Delete  
Name: ESTEVEZ, ULISES L  
Address: 13640 OLD CUTLER ROAD  
City-St-Zip: PALMETTO BAY, FL 33158

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ULISES, ESTEVEZ  
Address: 3505 SOUTH OCEAN DR. STE 7A  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change ( ) Addition  
Name: LADNER, ANALIA N  
Address: 3505 SOUTH OCEAN DR. STE 7A  
City-St-Zip: HOLLYWOOD, FL 33019

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: ULISES ESTEVEZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date