

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096123

FILED
Apr 22, 2009
Secretary of State

Entity Name: ERIN'S PLACE INC

Current Principal Place of Business:

20201 E COUNTRY CLUB DRIVE
SUITE 407
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E COUNTRY CLUB DRIVE
SUITE 407
AVENTURA, FL 33180

New Mailing Address:

11533 TWINING LANE
POTOMAC, MD 20854

FEI Number: 26-3597719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINER, ERIN
20201 E COUNTRY CLUB DR
SUITE 407
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WEINER, ERIN
Address: 20201 E COUNTRY CLUB DR STE 407
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIN WEINER

PST

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date