

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006231

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** ERFE, CORP.

**Current Principal Place of Business:**

770 CLAUGHTON ISLAND DR.  
UNIT 1006  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

5805 BLUE LAGOON DR.  
200  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 46-0521651

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR.  
200  
MIAMI, FL 33126 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: PSD  
Name: ERMINY EMERY, HORACIO  
Address: 770 CLAUGHTON ISLAND DR. # 1006  
City-St-Zip: MIAMI, FL 33131

Title: VPTD  
Name: FELIZOLA DE ERMINY, ALICIA  
Address: 770 CLAUGHTON ISLAND DR. # 1006  
City-St-Zip: MIAMI, FL 33131

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: HORACIO ERMINY EMERY

PSD

02/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date