2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37044

Entity Name: EREM, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2772-S NW 43 ST GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

% MAHONEY COHEN FAMILY OFFICE SERVICES 1065 AVENUE OF THE AMERICAS NEW YORK, NY 10018

FEI Number: 59-3054399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOLDEN, CHARLES I., JR. 2772-S NW 43 ST GAINESVILLE, FL 32606 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

OFFICERS AND DIRECTORS:

Title: 5

Name: HOLDEN, CHARLES I JR Address: 2772-S NW 43 ST City-St-Zip: GAINESVILLE, FL

Title: DPT

Name: SPEKTOR, MIRA

Address: 2772- S NW 43RD STREET City-St-Zip: GAINESVILLE, FL 32606

Title: V

 Name:
 SPEKTOR, CHARLINE

 Address:
 2772- S NW 43RD STREET

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: \

Name: SPEKTOR, ALEX

Address: 2772- S NW 43RD STREET City-St-Zip: GAINESVILLE, FL 32606

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: MIRA SPEKTOR DPT 01/09/2012