

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76455

Entity Name: ERIEL, INC.

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

C/O DANIEL BAUMGARD
1575 SAN IGNACIO, SUITE 100
CORAL GABLES, FL 33146

New Principal Place of Business:

901 NW 17TH STREET
MIAMI, FL 33136

Current Mailing Address:

C/O DANIEL BAUMGARD
1575 SAN IGNACIO, SUITE 100
CORAL GABLES, FL 33146

New Mailing Address:

C/O DANIEL L BAUMGARD
1575 SAN IGNACIO, SUITE 400
CORAL GABLES, FL 33146

FEI Number: 59-2604433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARD, DANIEL
1575 SAN IGNACIO
SUITE 100
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BAUMGARD, DANIEL L
1575 SAN IGNACIO
SUITE 400
CORAL GABLES, FL 33146 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: DANIEL BAUMGARD

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BAUMGARD, DANIEL L
Address: 12780 SW 71 AVE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: ELSON, NORMAN
Address: 6766 SW 89 TERRACE
City-St-Zip: PINECREST, FL 33156

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: DANIEL L BAUMGARD

D

02/03/2010

Electronic Signature of Signing Officer or Director

Date