

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001251

Entity Name: ERISA PENSION SYSTEMS, INC.**Current Principal Place of Business:**ONE FINANCIAL PLAZA
100 SE 3RD AVENUE SUITE 600
FORT LAUDERDALE, FL 33394**Current Mailing Address:**ONE FINANCIAL PLAZA
100 SE 3RD AVENUE SUITE 600
FORT LAUDERDALE, FL 33394 US**FEI Number:** 65-0974501**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**USEDEN, NEIL A
ONE FINANCIAL PLAZA
100 SE 3RD AVENUE SUITE 600
FORT LAUDERDALE, FL 33394 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:** NEIL A. USEDEN

01/06/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	USEDEN, NEIL A
Address	ONE FINANCIAL PLAZA 100 SE 3RD AVENUE SUITE 600
City-State-Zip:	FORT LAUDERDALE FL 33394

Title	D
Name	USEDEN, SUZANNE
Address	ONE FINANCIAL PLAZA 100 SE 3RD AVENUE SUITE 600
City-State-Zip:	FORT LAUDERDALE FL 33394

Title	PRESIDENT
Name	JIANG, HUIHUI
Address	ONE FINANCIAL PLAZA 100 SE 3RD AVENUE SUITE 600
City-State-Zip:	FORT LAUDERDALE FL 33394

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: NEIL A. USEDEN

CHAIRMAN

01/06/2020

Electronic Signature of Signing Officer/Director Detail

Date