

2024 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: No

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

02/01/2024

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 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: HUIHUI JIANG

PRESIDENT

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date