

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052671

Entity Name: ERG HOLDINGS, INC.

Current Principal Place of Business:

13155 SW 134 STREET
SUITE 111
MIAMI, FL 33186

Current Mailing Address:

13155 SW 134 STREET
SUITE 111
MIAMI, FL 33186

FEI Number: 65-1186873

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRECO, ERNESTO
13155 SW 134 STREET
SUITE 111
MIAMI, FL 33186 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

Officer/Director Detail :

Title PRES
Name GRECO, ERNESTO
Address 13155 SW 134 STREET, STE 111
City-State-Zip: MIAMI FL 33186

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: ERNESTO R. GRECO

PRES

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date