2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073381

Entity Name: E & R GENERATION, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD #287 MIAMI, FL 33180 FILED Apr 08, 2013 Secretary of State CC6475125755

Current Mailing Address:

20533 BISCAYNE BLVD #287 MIAMI, FL 33180 US

FEI Number: 20-5026827 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOYAL, PATRICK 10796 PINES BLVD SUITE 204 PEMBROKE PINES, FL 33026 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 DP Title DS

Name KADOSH, ELI Name GILBOA, RON

Address 19400 TURNBERRY WAY #622 Address 19501 W COUNTRY CLUB DR #2408

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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: ELI KADOSH PRESIDENT 04/08/2013