

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000056378

**Entity Name:** ERATO HOLDING CORPORATION**Current Principal Place of Business:**201 S. BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131**Current Mailing Address:**201 S. BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 US**FEI Number:** 47-5329386**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAW CENTER OF THE AMERICAS, LLC  
201 S. BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 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	DIRECTOR, PRESIDENT
Name	ACIERNO MILCHORENA, LORENZO R
Address	C/O 201 S. BISCAYNE BOULEVARD SUITE 800
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR, SECRETARY
Name	VAZQUEZ VAZQUEZ, DULCE MARIA
Address	C/O 201 S. BISCAYNE BOULEVARD SUITE 800
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	ACIERNO VAZQUEZ, LORENZO
Address	C/O 201 S. BISCAYNE BOULEVARD SUITE 800
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	ACIERNO VAZQUEZ, RODRIGO
Address	C/O 201 S. BISCAYNE BOULEVARD SUITE 800
City-State-Zip:	MIAMI FL 33131

*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:** LORENZO R. ACIERNO MILCHORENA

DIRECTOR/PRESIDENT

03/31/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date