

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 143561

FILED
Jan 16, 2012
Secretary of State

Entity Name: ERIE CORPORATION

Current Principal Place of Business:

8240 SW 103 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8240 SW 103 ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-0607980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, JANET
8240 SW 103RD ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WEINSTEIN, JANET
Address: 8240 S.W. 103 ST
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: DEBLINGER, RONALD
Address: C/O AUDIOCOM-1800 OAK LANE PH401
City-St-Zip: HIALEAH, FL 33016

Title: ST
Name: GILBERT, ARTHUR I M.D.
Address: 6250 SUNSET DRIVE. 2ND FLOOR
City-St-Zip: MIAMI, FL 33143

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: JANET WEINSTEIN

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date