2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432294

Entity Name: ERICA CORPORATION

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 LUCERNE LAKES BLVD W

APT 101

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

5717 NW 50TH PLACE 4200 N. OCEAN DR.

GAINESVILLE, FL 32653 US 502-2

SINGER ISLAND, FL 33404 US

FEI Number: 59-1563716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMIHOVICH, RONALD J EMIHOVICH, MIRIAM 5717 NW 50TH PLACE 4200 N. OCEAN DR.

GAINESVILLE, FL 32653 US 502-2 SINGER ISLAND, FL 33404 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: MIRIAM EMIHOVICH 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: EMIHOVICH, ERICA

Address: 4700 LUCERNE LAKES BLVD, APT 101

City-St-Zip: LAKE WORTH, FL 33467 US

Title: DS

 Name:
 EMIHOVICH, MIRIAM

 Address:
 4200 N. OCEAN DR. #502-2

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title: DV

Name: EMIHOVICH, RONALD J
Address: 5717 NW 50TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

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: MIRIAM EMIHOVICH DS 02/21/2012