2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675190

Entity Name: E & R JUNIORS, INC.

FILED Mar 12, 2012 Secretary of State

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

2140 W FLAGLER ST 297 N COCONUT LANE

109 MIAMI BEACH, FL 33139 US MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

2140 W FLAGLER 297 N COCONUT LANE

109 MIAMI BEACH, FL 33139 US MIAMI, FL 33135 US

FEI Number: 59-2006456 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:

GONZALEZ, EDITH T GONZALEZ, ERNESTO JR
2140 W FLAGLER ST 297 N COCONUT LANE
#109 MIAMI BEACH, FL 33139 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: ERNESTO GONZALEZ, JR. 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD

MIAMI, FL 33135 US

Name: GONZALEZ, ERNESTO JR Address: 297 N COCONUT LANE City-St-Zip: MIAMI BEACH, FL 33139

Title: PD

Name: GONZALEZ, EDITH T.
Address: 297 N COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD

Name: GONZALEZ, RALPH A
Address: 297 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: EDITH T. GONZALEZ PD 03/12/2012