

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006039

FILED
May 01, 2007
Secretary of State

Entity Name: E-ROSH CORP.

Current Principal Place of Business:

18851 NE 29TH AVE
720
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVE
720
AVENTURA, FL 33180 US

FEI Number: 65-1049379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

18205 BISCAYNE BLVD
STE 2202
AVENTURA, FL 33160 US

New Mailing Address:

18205 BISCAYNE BLVD
STE 2202
AVENTURA, FL 33160 US

Name and Address of Current Registered Agent:

SERFATI, JACOB
18851 NE 29TH AVE
720
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERFATI, JACOB
18205 BISCAYNE BLVD
STE 2202
AVENTURA, FL 33160 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: JACOB SERFATI

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERFATI, JACOB
Address: 18851 NE 29TH AVE, STE 720
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: BENARROCH, AQUIBA
Address: 18851 NE 29TH AVE, STE. 720
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERFATI, JACOB
Address: 18205 BISCAYNE BLVD STE 2202
City-St-Zip: AVENTURA, FL 33160 US

Title: VP (X) Change () Addition
Name: BENARROCH, AQUIBA
Address: 18205 BISCAYNE BLVD STE 2202
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACOB SERFATI

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date