

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98053

FILED
Mar 12, 2011
Secretary of State

Entity Name: E.R.J. INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

9751 E BAY HARBOR DR
#1504
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9751 E BAY HARBOR DR
#1504
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-2461799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CAL, MARCO ESQ
999 PONCE DE LEON BLVD #735
CORAL GABLES, FL 33134 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: PS
Name: MCMAHON, PAULA
Address: 9751 E BAY HARBOR DR #1504
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: PAULA MCMAHON

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date