

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76455

FILED  
Jan 18, 2011  
Secretary of State

Entity Name: ERIEL, INC.

**Current Principal Place of Business:**

901 NW 17TH STREET  
MIAMI, FL 33136

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DANIEL L BAUMGARD  
1575 SAN IGNACIO, SUITE 400  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 59-2604433      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BAUMGARD, DANIEL L  
1575 SAN IGNACIO  
SUITE 400  
CORAL GABLES, FL 33146 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: D  
Name: BAUMGARD, DANIEL L  
Address: 12780 SW 71 AVE  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: ELSON, NORMAN  
Address: 6766 SW 89 TERRACE  
City-St-Zip: PINECREST, FL 33156

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: DANIEL L BAUMGARD

D

01/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date