

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48807

FILED
Jan 19, 2012
Secretary of State

Entity Name: ERNST-VAN PRAAG, INC.

Current Principal Place of Business:

SANCTUARY CENTRE
4800 N. FEDERAL HWY. SUITE E-207
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

SANCTUARY CENTRE
4800 N. FEDERAL HWY. SUITE E-207
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0179377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: DIR
Name: VAN PRAAG, RAYMOND
Address: 955 EMERALD ROW
City-St-Zip: GULFSTREAM, FL 33483

Title: DIR
Name: VAN PRAGG, MATTHEW
Address: 4800 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: DIR
Name: DE LA FUENTE, JACQUELINE
Address: 530 JEFFERSON DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JACKIE DE LA FUENTE

DIR

01/19/2012

Electronic Signature of Signing Officer or Director

Date