

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001773

FILED
Mar 23, 2009
Secretary of State

Entity Name: ERE. BISTOURY INC.

Current Principal Place of Business:

8205 SW 152 AVE
F-415
MIAMI, FL 33193 US

Current Mailing Address:

PO BOX 835268
MIAMI, FL 33283

New Principal Place of Business:

1749 NE MIAMI CT
310
MIAMI, FL 33132 US

New Mailing Address:

1749 NE MIAMI CT
310
MIAMI, FL 33132 US

FEI Number: 26-2431913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARAN, ALEXEY PUIG
8205 SW 152 AVE
F-415
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TARAN, ALEXEY PUIG
1749 NE MIAMI CT
310
MIAMI, FL 33132 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:

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARAN, ALEXEY P
Address: PO BOX 835268
City-St-Zip: MIAMI, FL 33283 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARAN, ALEXEY P
Address: 1749 NE MIAMI CT UNIT 310
City-St-Zip: MIAMI, FL 33132 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXEY PUIG

MR

03/23/2009

Electronic Signature of Signing Officer or Director

Date