

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018347

Entity Name: ERMAR ENTERPRISES, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

2954 WEST 84 STREET
5
HIALEAH, FL 33018

Current Mailing Address:

2954 WEST 84 STREET
5
HIALEAH, FL 33018

New Principal Place of Business:

11924 FOREST HILL BLVD
22-426
WELLINGTON, FL 33414

New Mailing Address:

11924 FOREST HILL BLVD
22-426
WELLINGTON, FL 33414

FEI Number: 65-0985323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORONO, JUAN
18455 MIRAMAR PARKWAY
182
MIRAMAR, FL 33029 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

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: PTD () Delete
Name: NORONO, ERNESTO
Address: 2954 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33018

Title: VSD () Delete
Name: NORONO, MARLENE
Address: 2954 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NORONO, ERNESTO
Address: 11924 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

Title: VSD (X) Change () Addition
Name: NORONO, MARLENE
Address: 11924 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

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: ERNESTO NORNO

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date