

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026557

Entity Name: ERNI MATHIS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6420 SW 64 CT
SOUTH MIAMI, FL 33143

New Principal Place of Business:

50 BISCAYNE BLVD
3006
MIAMI, FL 33132

Current Mailing Address:

6420 SW 64 CT
SOUTH MIAMI, FL 33143

New Mailing Address:

50 BISCAYNE BLVD
3006
MIAMI, FL 33132

FEI Number: 65-0977206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, LOU E
6420 SW 64 CT
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MATHIS, LOU E
50 BISCAYNE BLVD
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: LOU E MATHIS

05/01/2009

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: P () Delete
Name: MATHIS, LOU E
Address: 6420 SW 64 CT
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHIS, LOU E
Address: 50 BISCAYNE 3006
City-St-Zip: MIAMI, FL 33132

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: LOU E MATHIS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date