

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026557

Entity Name: ERNI MATHIS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

50 BISCAYNE BLVD
3006
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

50 BISCAYNE BLVD
3006
MIAMI, FL 33132

New Mailing Address:

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
50 BISCAYNE BLVD
MIAMI, FL 33132 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: P
Name: MATHIS, LOU E
Address: 50 BISCAYNE 3006
City-St-Zip: MIAMI, FL 33132

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: LOU E MATHIS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date