

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057465

Entity Name: ERIN SUR, INC.

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

8360 W. FLAGLER ST.
#203
MIAMI, FL 33144

New Principal Place of Business:

262 DONALDSON AVE
RUTHERFORD, NJ 07070

Current Mailing Address:

8360 W. FLAGLER ST.
#203
MIAMI, FL 33144

New Mailing Address:

262 DONALDSON AVE.
RUTHERFORD, NJ 07070

FEI Number: 65-1015336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGARAY, MADELEINE D
8360 W. FLAGLER ST.
#203
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LONGARAY, MADELINE N
8360 WEST FLAGER ST.
203
MIAMI, FL 33144 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: MADELINE LONGARAY

06/13/2005

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: MACGILLYCUDDY, RICARDO D
Address: EDUARDO ACEVEDO 1629-C.P. 11.200
City-St-Zip: MONTEVIDEO, URUGUAY,

Title: VP () Delete
Name: MACGILLYCUDDY, LORNA
Address: 64 VANDERBERGH AVENUE
City-St-Zip: RUTHERFORD, NJ 07070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MACGILLYCUDDY, LORNA
Address: 262 DONALDSON AVE
City-St-Zip: RUTHERFORD, NJ 07070

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LORNA MACGILLYCUDDY

VP

06/13/2005

Electronic Signature of Signing Officer or Director

Date