

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097239

FILED
Mar 15, 2011
Secretary of State

Entity Name: ERN OF MIAMI CORPORATION

Current Principal Place of Business:

11135 N.W. 58TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

4016 NORTH WEST 29 STREET
MIAMI, FL 33142

Current Mailing Address:

11135 N.W. 58TH PLACE
HIALEAH, FL 33012

New Mailing Address:

4016 NORTH WEST 29 STREET
MIAMI, FL 33142

FEI Number: 65-1048156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGALADO, IVONNE
11135 N.W. 58TH PLACE
HIALEAH, FL 33012 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: STD
Name: REGALADO, YAMIL M
Address: 11135 N.W. 58TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: PD
Name: REGALADO, IVONNE M
Address: 11135 N.W. 58TH PLACE
City-St-Zip: HIALEAH, FL 33012

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: IVONNE M. REGALADO

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date