

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 21, 2005
Secretary of State**

DOCUMENT# P00000118002

Entity Name: ERO ENTERPRISES, INC.

Current Principal Place of Business:

12001 N.W. 5TH STREET
MIAMI, FL 33182

New Principal Place of Business:

3761 SW 139 PLACE
MIAMI, FL 33175

Current Mailing Address:

12001 N.W. 5TH STREET
MIAMI, FL 33182

New Mailing Address:

3761 SW 139 PLACE
MIAMI, FL 33175

FEI Number: 65-1087497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAYNA, ELIZABETH
12001 N.W. 5TH STREET
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

CASTELLANOS, MARIO
3761 SW 139 PLACE
MIAMI, FL 33175 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: MARIO CASTELLANOS

10/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBAYNA, ELIZABETH
Address: 12001 N.W. 5TH STREET
City-St-Zip: MIAMI, FL 33182

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINONES, ANTONIO
Address: 3761 SW 139 PL
City-St-Zip: MIAMI, FL 33175

Title: VP () Change (X) Addition
Name: CASTELLANOS, MARIO
Address: 3761 SW 139 PL
City-St-Zip: MIAMI, FL 33175

Title: S () Change (X) Addition
Name: CASTELLANOS, RAMON
Address: 3761 SW 139 PL
City-St-Zip: MIAMI, FL 33175

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: ANTONIO QUINONES

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10/21/2005

Electronic Signature of Signing Officer or Director

Date