

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002651

Entity Name: ERAL, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

17200 N.E. 19TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1850 N.E. 193 STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1071116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BLVD STE 301
AVENTURA, FL 33180 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: D
Name: MARCUS, ALAN J ESQ.
Address: 20803 BISCAYNE BLVD STE 301
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: ROBEL, STEFAN E
Address: 1850 N.E. 193 STREET
City-St-Zip: MIAMI, FL 33179 US

Title: D
Name: SZTERN-ROBEL, LUISA J DR.
Address: 17200 N.E. 19TH AVE.
City-St-Zip: N. MIAMI BCH., FL 33162 US

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: STEFAN E. ROBEL

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date