2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002651

Entity Name: ERAL, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

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

Current Mailing Address: New Mailing Address:

1850 N.E. 193 STREET MIAMI, FL 33179

FEI Number: 65-1071116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCUS, ALAN J ESQ. 20803 BISCAYNE BLVD STE 301 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MARCUS, ALAN J ESQ.

Address: 20803 BISCAYNE BLVD STE 301

City-St-Zip: AVENTURA, FL 33180

Title: F

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 04/09/2012