

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059208

Entity Name: ERA TECH, INC.

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

8201 PETERS ROAD  
1000-1010  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

8201 PETERS ROAD  
1000-1010  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 65-1114240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOCOL, FERNANDO M ESQ  
633 NE 167TH ST STE 501  
NORTH MIAMI, FL 33162 US

## Name and Address of New Registered Agent:

SOCOL, FERNANDO M ESQ  
2525 PONCE DE LEON BLVD  
SUITE 400  
MIAMI, FL 33134 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: QUIROGA, EMILIO  
Address: 8201 PETERS RD STE 1000  
City-St-Zip: PLANTATION, FL 33324

Title: PS ( ) Delete  
Name: FERRUCCI, ALICIA  
Address: 8201 PETERS RD STE 1000  
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete  
Name: SCIGLIANO, GUSTAVO DR  
Address: 8201 PETERS ROAD, SUITE 1000  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EMILIO QUIROGA

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date