

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059208

FILED
Feb 09, 2012
Secretary of State

Entity Name: ERA TECH, INC.

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
1170 WILSHIRE CIR E
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SOCOL, FERNANDO M ESQ
201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: ALICIA FERRUCCI

PS

02/09/2012

Electronic Signature of Signing Officer or Director

Date