

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038645

Entity Name: ERL INVESTMENTS, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

18861 SW 77 COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18861 SW 77 COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 03-0459516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, RODOLFO
3191 CORAL WAY
SUITE 115
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NUNEZ, RODOLFO
100 ALMERIA AVENUE
SUITE 340
CORAL GABLES, 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: RODOLFO NUNEZ

05/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NUNEZ, ELENA
Address: 18861 SW 77 COURT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: NUNEZ, LUIS A
Address: 15448 SW 17 STREET
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: NUNEZ, RODOLFO
Address: 3191 CORAL WAY, SUITE 115
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: NUNEZ, RODOLFO
Address: 100 ALMERIA AVE, SUITE 340
City-St-Zip: CORAL GABLES, FL 33134

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: RODOLFO NUNEZ

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05/31/2007

Electronic Signature of Signing Officer or Director

Date