

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000064595

FILED
Feb 26, 2010
Secretary of State

Entity Name: ERESMAS INTERACTIVA, INC.

Current Principal Place of Business:

999 BRICKELL AVE, STE 650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE, STE 650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 22-3875383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, JUAN J
999 BRICKELL AVENUE
SUITE 650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTINEZ, MARTA
999 BRICKELL AVENUE
SUITE 650
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: MARTA MARTINEZ

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: MARTA, MARTINEZ
Address: 999 BRICKELL AVENUE SUITE 650
City-St-Zip: MIAMI, FL 33131

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: MARTA MARTINEZ

GM

02/26/2010

Electronic Signature of Signing Officer or Director

Date