

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064595

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: ERESMAS INTERACTIVA, INC.

**Current Principal Place of Business:**

999 BRICKELL AVENUE  
SUITE 650  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

999 BRICKELL AVENUE  
SUITE 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:**

SANCHEZ, MARIA A  
999 BRICKELL AVENUE  
SUITE 650  
MIAMI, FL 33131 US

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

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: GM  
Name: STIGLITZ, GIULIANO  
Address: 999 BRICKELL AVENUE SUITE 650  
City-St-Zip: MIAMI, FL 33131

Title: CEO  
Name: TRAN THANG, LUC  
Address: 999 BRICKELL AVENUE SUITE 650  
City-St-Zip: MIAMI, FL 33131

Title: GM  
Name: SOLE, JOSEP  
Address: 999 BRICKELL AVENUE SUITE 650  
City-St-Zip: MIAMI, FL 33131

Title: SEC  
Name: SANCHEZ, MARIA A  
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: MARIA A. SANCHEZ

SEC

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date