

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068686

Entity Name: ERN ADVISORS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

C/O MARC H. AUERBACH
200 S. BISCAYNE BLVD SUITE #3900
MIAMI, FL 33131

New Principal Place of Business:

6270 SW 85TH STREET
MIAMI, FL 33143

Current Mailing Address:

C/O MARC H. AUERBACH
200 S. BISCAYNE BLVD SUITE #3900
MIAMI, FL 33131

New Mailing Address:

6270 SW 85TH STREET
MIAMI, FL 33143

FEI Number: 30-0107758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.
200 S. BISCAYNE BLVD.
SUITE #3900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NARCISO, ENRIQUE R
6270 SW 85TH STREET
MIAMI, FL 33143 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: ENRIQUE NARCISO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NARCISO, ENRIQUE
Address: 6270 SW 85TH STREET
City-St-Zip: MIAMI, FL 33143

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: ENRIQUE NARCISO

MR

04/25/2011

Electronic Signature of Signing Officer or Director

Date