

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005206

FILED
Mar 27, 2009
Secretary of State

Entity Name: ERKA GROUP INC.

Current Principal Place of Business:

520 BRICKELL KEY DR
#1403
MIAMI, FL 33131 US

New Principal Place of Business:

520 BRICKELL KEY DR #1403
#1403
MIAMI, FL 33131 US

Current Mailing Address:

520 BRICKELL KEY DR
#1403
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 38-3670647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DRIVE #1403
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMAN, NATHAN
Address: 310 W 106TH ST, #11A
City-St-Zip: NEW YORK, NY 10025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NATHAN BERMAN

D

03/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date