

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 11, 2010
Secretary of State**

DOCUMENT# P03000005206

Entity Name: ERKA GROUP INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Current Mailing Address:

520 BRICKELL KEY DR
#1403
MIAMI, FL 33131 US

New Mailing Address:

C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

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:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
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: BETSY PARENTI, ASSIST. SECRETARY

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ONETTO, RAIMUNDO
Address: 900 BISCAYNE BOULEVARD, SUITE 5706
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: OPPENHEIMER, THOMAS F
Address: 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

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: THOMAS F. OPPENHEIMER

D

08/11/2010

Electronic Signature of Signing Officer or Director

Date