

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011884

FILED
Apr 22, 2004
Secretary of State

Entity Name: ERIEN ENTERPRISES CORP.

Current Principal Place of Business:

5265 NW 112 AVE.
#1
MIAMI, FL 33178

New Principal Place of Business:

10773 NW 58 ST
#234
MIAMI, FL 33178

Current Mailing Address:

5265 NW 112 AVE.
#1
MIAMI, FL 33178

New Mailing Address:

10773 NW 58 ST.
#234
MIAMI, FL 33178

FEI Number: 82-0584270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE AGUILELLA, ERIKA ENDER
5265 NW 112 AVE.
#1
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DE AGUILELLA, ERIKA ENDER
10773 NW 58 ST.
234
MIAMI, FL 33178 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DE AGUILELLA, ERIKA ENDER
Address: 5265 NW 112 AVE. #1
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DE AGUILELLA, ERIKA ENDER
Address: 10773 NW 58 ST # 234
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIKA DE AGUILELLA

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date