

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013882

Entity Name: ERA MANAGEMENT CORP.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2223 PEMBROKE RD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

9569 HARDING AVE
SURFSIDE, FL 33154

Current Mailing Address:

2223 PEMBROKE RD.
HOLLYWOOD, FL 33020

New Mailing Address:

9569 HARDING AVE
SURFSIDE, FL 33154

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPAZ, ASI
2223 PEMBROKE RD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TOPAZ, ASI
9569 HARDING AVE
SURFSIDE, FL 33154 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: ASI

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASI, TOPAZ
Address: 9569 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154 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: ASI

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date