

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014791

Entity Name: E.R. PLANTS, INC.

FILED
Aug 23, 2010
Secretary of State

Current Principal Place of Business:

5893 NW 108 PL
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5893 NW 108 PL
DORAL, FL 33178

New Mailing Address:

FEI Number: 05-0556552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCHIO, ERNESTO G
5893 NW 108 PL
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: RASCHIO, ERNESTO G
Address: 5893 NW 108 PL
City-St-Zip: MIAMI, FL 33178

Title: DVT
Name: RASCHIO, KATIA
Address: 5893 NW 108 PL
City-St-Zip: MIAMI, FL 33178

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: ERNESTO RASCHIO

DPS

08/23/2010

Electronic Signature of Signing Officer or Director

Date