

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000014791

Entity Name: E.R. PLANTS, INC.

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5893 NW 108 PL  
DORAL, FL 33178

**New Principal Place of Business:**

11222 NW 78 LN  
MEDLEY, FL 33178

**Current Mailing Address:**

5893 NW 108 PL  
DORAL, FL 33178

**New Mailing Address:**

11222 NW 78 LN  
MEDLEY, FL 33178

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:**

RASCHIO, ERNESTO G  
11222 NW 78 LN  
MEDLEY, 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:

01/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: RASCHIO, ERNESTO G  
Address: 11222 NW 78 LN  
City-St-Zip: MEDLEY, FL 33178

Title: DVT  
Name: RASCHIO, KATIA  
Address: 11222 NW 78 LN  
City-St-Zip: MEDLEY, 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

01/13/2011

Electronic Signature of Signing Officer or Director

Date