

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017119

FILED
Apr 28, 2008
Secretary of State

Entity Name: ERE CORPORATION

Current Principal Place of Business:

2205 W 80TH ST #2
HIALEAH, FL 33016

New Principal Place of Business:

5941 NW 176 ST
#10
MIAMI, FL 33015

Current Mailing Address:

2205 W 80TH ST #2
HIALEAH, FL 33016

New Mailing Address:

5941 NW 176 ST
#10
MIAMI, FL 33015

FEI Number: 65-0407412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, ESTEBAN O
2205 W 80TH ST #2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RAMOS, ESTEBAN O
5941 NW 176 ST
#10
MIAMI, FL 33015 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, ESTEBAN O
Address: 2205 W 80TH ST #2
City-St-Zip: HIALEAH, FL 33016

Title: VI () Delete
Name: RAMOS, ESTEBAN
Address: 13410 SW 4 TERRACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, ESTEBAN O
Address: 5941 NW 176 ST #10
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ESTEBAN O RAMOS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date