2007 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P03000145635** 1. Entity Name ER. INTERNATIONAL GROUP INC. 97 FFB 22 AM 10: 53 Principal Place of Business Mailing Address 10211 PINES BLVD -10211 PINES BLVD PMB-114 PMB-114 PEMBROKE PINES, FL-33026 PEMBROKE PINES, FL-33026 Principal Place of Business - No P.O. Box Mailing Address Ə™ AVC Suite, Apt. #, etc. Suite, Apt. #, etc. 02212007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 20-0498661 Not Applicable \$8.75 Additional USA 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARBALLO, EVA M .: Street Address (P.O. Box Number is Not Acceptable) 10211-PINES BLVD PMB 114 PEMBROKE PINES, FL 33026 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agant signature required when reinstating 400089282814 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE 🙀 Change Addition PEREZ, RAFAEL A NAME NAME 5620 NW 79TH AVE 10211 PINES BLVD PMB-114 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PEMBROKE PINES, FL 33026 CITY-ST-ZiP 20001, EI Delete Change Addition TITLE IIILE PEREZ, EVA M NAME NAMS SVA MPF 51020 NW STREET ADDRESS 10211 PINES BLVD PMB 114 STREET ADDRESS City-St-ZiP PEMBROKE PINES, FL 33026 CITY-ST-ZIP Vice-President/Secretary ☐ Delete TITLE Change Addition 🛣 TITLE And Maria Davis Perez 7914 Ave 33166 NAME NAME STREET ADDRESS STREET ADORESS 5020 NW CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAM!E NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-709 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Feb 21, 2007 SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR Caviros Poons

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