

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145635

FILED  
May 01, 2009  
Secretary of State

Entity Name: ER. INTERNATIONAL GROUP INC.

## Current Principal Place of Business:

5620 N.W. 79TH AVENUE  
DORAL, FL 33166 US

## New Principal Place of Business:

8141 NW 74 AVE  
MIAMI, FL 33166 US

## Current Mailing Address:

5620 N.W. 79TH AVENUE  
DORAL, FL 33166 US

## New Mailing Address:

8141 NW 74 AVE  
MIAMI, FL 33166 US

FEI Number: 20-0498661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARBALLO, EVA M  
5620 N.W. 79TH AVENUE  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

PEREZ, EVA M  
8141 NW 74 AVE  
MIAMI, FL 33166 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: EVA M PEREZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PEREZ, RAFAEL A  
Address: 5620 N.W. 79TH AVENUE  
City-St-Zip: DORAL, FL 33166 US

Title: PD ( ) Delete  
Name: CARBALLO, EVA M  
Address: 5620 N.W. 79TH AVENUE  
City-St-Zip: DORAL, FL 33166 US

Title: VPS ( ) Delete  
Name: DAVIS PEREZ, ANA MARIA  
Address: 5620 N.W. 79TH AVENUE  
City-St-Zip: DORAL, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PEREZ, RAFAEL A  
Address: 8141 NW 74 AVE  
City-St-Zip: MIAMI, FL 33166 US

Title: PD (X) Change ( ) Addition  
Name: PEREZ, EVA M  
Address: 8141 NW 74 AVE  
City-St-Zip: MIAMI, FL 33166 US

Title: VPS (X) Change ( ) Addition  
Name: DAVIS PEREZ, ANA MARIA  
Address: 8141 NW 74 AVE  
City-St-Zip: MIAMI, FL 33166 US

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: RAFAEL A PEREZ

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date