

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002786

FILED
Feb 14, 2009
Secretary of State

Entity Name: ERP SOFTWARE SPECIALISTS, INC.

Current Principal Place of Business:

5018 SW 183RD AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

5018 SW 183RD AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-0602299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATEO, CHRISTIAN
5018 SW 183RD AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MATEO, CHRISTIAN A
5018 SW 183RD AVE
MIRAMAR, FL 33029 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: CHRISTIAN A. MATEO

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MATEO, CHRISTIAN A
Address: 17778 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MATEO, CHRISTIAN A
Address: 5018 SW 183RD AVE
City-St-Zip: MIRAMAR, FL 33029

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: CHRISTIAN A. MATEO

MR

02/14/2009

Electronic Signature of Signing Officer or Director

Date