2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2007 08:00 AN DOCUMENT # P04000075353 **Secretary of State** 1. Entity Name ERP INTERNATIONAL, INC. Mailing Address Principal Place of Business 700 W 27 ST HIALEAH FL 33010 700 W 27 ST HIALEAH FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 20-1112127 Not Applicable Zio Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEREZ, EVELIO JR 9273 COLLINS AVE APT 611 Street Address (P.O. Box Number is Not Acceptable) SURFSIDE FL 33154 City Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition ME ☐ Delete PEREZ, EVELIO JR 1100000654630 NAME NAME 9273 COLLINS AVE APT 611 STREET ADDRESS STREET ADDRESS 03/13/07-80070-021 150.00 SURFSIDE FL 33154 CITY - ST - ZIP CITY-ST-ZIP Addition ☐ Delete IIILE ☐ Change MLE NAME MARKE STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP IIILE ☐ Change Addition ☐ Delete TITLE MAME MAKE STREET ADDRESS STREET ADDRESS orry or zin CHY ST-ZE Addition ☐ Change ☐ Delete TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ■ Addition IIILE MARK STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP IIILE ☐ Defete HE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-73P 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 oath, that I am an officer or director of the corporation or the receipter 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 effect like empowered.

VEKEZ JR

FILED