

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119771

Entity Name: E.R.X., INC.

FILED  
Sep 03, 2008  
Secretary of State

## Current Principal Place of Business:

3020 NE 32 NDAVENUE  
SUITE 1419  
FT LAUDERDALE, FL 333087231 US

## Current Mailing Address:

3020 NE 32 AVENUE  
SUITE 1419  
FT LAUDERDALE, FL 333087231 US

## New Principal Place of Business:

55 N.E. 5TH AVENUE  
SUITE 501  
BOCA RATON, FL 334324093 US

## New Mailing Address:

55 N.E. 5TH AVENUE  
SUITE 501  
BOCA RATON, FL 334324093 US

FEI Number: 51-0518604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA P.A.  
55 NE 5TH AVENUE  
SUITE 501  
BOCA RATON, FL 334325500 US

## Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.  
55 NE 5TH AVENUE  
SUITE 501  
BOCA RATON, FL 334324093 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:

09/03/2008

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: DP ( ) Delete  
Name: GUZAS, RONALD P JR.  
Address: 3020 NE 32 ND AVENUE, STE 1419  
City-St-Zip: FT LAUDERDALE, FL 333087231 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GUZAS, RONALD P JR.  
Address: 51 CLINTON AVENUE  
City-St-Zip: RIDGEWOOD, NJ 07450 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: RONALD GUZAS

PD

09/03/2008

Electronic Signature of Signing Officer or Director

Date