

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000131950

**Entity Name:** ERCA INVESTMENT INC.

**FILED**  
**Feb 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6640 SW 40 STREET  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6640 SW 40 STREET  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 20-1753009

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CUEVAS, ESPERANZA  
708 SW 97 COURT CIRCLE  
MIAMI, FL 33174 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: CUEVAS, ESPERANZA  
Address: 708 SW 97 COURT CIRCLE  
City-St-Zip: MIAMI, FL 33174

I hereby 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 all other like empowered.

SIGNATURE: ESPERANZAS CUEVAS

P/D

02/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date