

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131950

Entity Name: ERCA INVESTMENT INC.

FILED
Jan 16, 2012
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: PD
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

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date