

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051365

Entity Name: E.R.N. FINISH, INC.

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

2311 W 78 ST
HIALEAH, FL 33016

New Principal Place of Business:

1125 WEST 35 STREET
HIALEAH, FL 33012

Current Mailing Address:

2311 W 78 ST
HIALEAH, FL 33016

New Mailing Address:

1125 WEST 35 STREET
HIALEAH, FL 33012

FEI Number: 20-2654096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ELIER
2311 W 78 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELIER
1125 WEST 35 STREET
HIALEAH, FL 33012 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: ELIER RODRIGUEZ

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ELIER
Address: 2311 W 78 ST
City-St-Zip: HIALEAH, FL 33016

Title: S (X) Delete
Name: RODRIGUEZ, MIGUEL
Address: 2117 NW 8 PL
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ELIER
Address: 1125 WEST 35 STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIER RODRIGUEZ

PD

03/16/2008

Electronic Signature of Signing Officer or Director

Date