

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000066812

Entity Name: E.R.I. CONSULTANTS, INC.

FILED
Dec 09, 2009
Secretary of State

Current Principal Place of Business:

2097 S OCEAN DRIVE
SUITE # 411
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2097 S OCEAN DRIVE
SUITE # 411
HALLANDALE, FL 33009

New Mailing Address:

P O BOX 933
HALLANDALE, FL 33008

FEI Number: 20-2894125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY S. HERSH, P.A.
301 WWEST 41ST STREET
STE 400
MIAMI BEACH, FL 33140 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: DIR () Delete
Name: RABAYEVA, ESTHER
Address: 2097 S OCEAN DRIVE STE 411
City-St-Zip: HALLANDALE, FL 33009

Title: OFFI () Delete
Name: RABAYEVA, ELAIN
Address: 2097 S.OCEAN DR SVT 411
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RABAYEVA, ESTHER
Address: 2097 S OCEAN DRIVE STE 411
City-St-Zip: HALLANDALE, FL 33009

Title: DIR (X) Change () Addition
Name: SAVAGE, YELENA
Address: 2097 S.OCEAN DR SVT 411
City-St-Zip: HALLANDALE, FL 33009

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: ESTHER RABAYEVA

PRES

12/09/2009

Electronic Signature of Signing Officer or Director

Date