

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000132488

FILED
Jan 29, 2010
Secretary of State

Entity Name: EMERGENCY RESTORATION SPECIALIST, INC.

Current Principal Place of Business:

841 SE 3RD TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

5781B NW 151 AVE.
B
MIAMI, FL 33014

New Mailing Address:

FEI Number: 20-3538869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
5781B NW 151 AVE.
B
MIAMI, FL 33014 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: ROMERO, MINELVA G
Address: 5781B NW 151 AVE.
City-St-Zip: MIAMI, FL 33014

Title: VP
Name: ROMERO, DANIEL G
Address: 5781B NW 151 AVE.
City-St-Zip: MIAMI, FL 33014

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: DANIEL G. ROMERO

VP

01/29/2010

Electronic Signature of Signing Officer or Director

Date