

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153390

Entity Name: E R A MEDICAL GROUP, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

14930 SW 82 TERRACE APT 202
MIAMI, FL 33193

New Principal Place of Business:

1835 WEST FLAGLER
SUITE # 4
MIAMI, FL 33135 US

Current Mailing Address:

14930 SW 82 TERRACE APT 202
MIAMI, FL 33193

New Mailing Address:

1835 WEST FLAGLER
SUITE # 4
MIAMI, FL 33135 US

FEI Number: 20-3816008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALETON, ROXANA
14930 SW 82 TERRACE APT 202
MIAMI, FL 33193 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALETON, ROXANA
Address: 14930 SW 82 TERRACE APT 202
City-St-Zip: MIAMI, FL 33193

Title: DST () Delete
Name: CARBALLO, ERNESTO
Address: 190 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VALENTON ROXANA

DP

07/13/2006

Electronic Signature of Signing Officer or Director

Date