

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073381

Entity Name: E & R GENERATION, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

16900 N BAY ROAD
1206
SUNNY ISLES, FL 33160 US

Current Mailing Address:

16900 N BAY ROAD
1206
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

401 BISCAYNE BLVD
N-128
MIAMI, FL 33132 US

New Mailing Address:

401 BISCAYNE BLVD
N-128
MIAMI, FL 33132 US

FEI Number: 20-5026827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: DP
Name: KADOSH, ELI
Address: 3340 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: DS
Name: GARBWY, RAN
Address: 3375 N COUNTRY CLUB DR #1106
City-St-Zip: AVENTURA, FL 33180 US

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: KADOSH ELI

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date