

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118576

Entity Name: ERB ENTERPRISE GROUP INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD. SUITE 115
MIAMI, FL 33172

New Principal Place of Business:

2000 SOUTH BAY SHORE DRIVE
D42
MIAMI, FL 33133

Current Mailing Address:

275 FONTAINEBLEAU BLVD. SUITE 115
MIAMI, FL 33172

New Mailing Address:

P. O. BOX 330448
MIAMI, FL 33233

FEI Number: 20-5568134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN E
275 FONTAINEBLEAU BLVD. SUITE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BENITEZ, VANESSA
2000 SOUTH BAYSHORE DRIVE
D42
MIAMI, FL 33133 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: VANESSA BENITEZ

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VERDECIA, JESUS
Address: 510 LEE DRIVE ROAD
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DST () Delete
Name: VERDECIA, MARIA
Address: 510 LEE DRIVE ROAD
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, EDUARDO
Address: 2000 SOUTH BAYSHORE DRIVE STE D42
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: BENITEZ, VANESSA
Address: 2000 SOUTH BAYSHORE DRIVE STE D42
City-St-Zip: MIAMI, FL 33133

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: VANESSA BENITEZ

VP

02/15/2008

Electronic Signature of Signing Officer or Director

Date