

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131960

Entity Name: ERAZO & ROJAS CORPORATION

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

4445 NW 110TH CT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4445 NW 110TH CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-5728405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, WASHINGTON
4445 NW 110TH CT
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROJAS, WASHINGTON
Address: 4445 NW 110TH CT
City-St-Zip: DORAL, FL 33178

Title: DVPS () Delete
Name: ERAZO, VICENTA
Address: LUIS DE BETHOVEN E2-90
City-St-Zip: QUITO, ECUADOR,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPS (X) Change () Addition
Name: ERAZO, VICENTA
Address: 6 DE DICIEMBRE N46-243 Y EL INCA LOCAL 15
City-St-Zip: QUITO, PI ECUADOR EC

Title: DVPS () Change (X) Addition
Name: MENA, KATTYA S
Address: 4445 NW 110TH CT
City-St-Zip: DORAL, FL 33178

Title: DVPS () Change (X) Addition
Name: UTRERAS, DOLORES
Address: GONZALO JIMENEZ DE QUEZADA 365
City-St-Zip: QUITO, PI ECUADOR EC

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: WASHINGTON ROJAS

DPT

04/26/2009

Electronic Signature of Signing Officer or Director

Date