

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131960

Entity Name: ERAZO & ROJAS CORPORATION

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11231 NW 20TH ST UNIT 140
#800
MIAMI, FL 33172

New Principal Place of Business:

4445 NW 110TH CT
DORAL, FL 33178

Current Mailing Address:

11231 NW 20TH ST UNIT 140
#800
MIAMI, FL 33172

New Mailing Address:

4445 NW 110TH CT
DORAL, FL 33178

FEI Number: 20-5728405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, WASHINGTON A
11231 NW 20TH ST UNIT 140
#800
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: WASHINGTON ROJAS

DPT

04/27/2012

Electronic Signature of Signing Officer or Director

Date