

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023333

Entity Name: ERRA TECH SOLUTIONS INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

11707 NW 12TH ST
HOLLYWOOD, FL 33026

New Principal Place of Business:

11707 NW 12TH ST
PEMBROKE PINES, FL 33026

Current Mailing Address:

11707 NW 12 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-8482427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA RUIZ, NATALIA
11707 NW 12 ST
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, EDISON
Address: 11707 NW 12TH ST
City-St-Zip: HOLLYWOOD, FL 33026

Title: VP () Delete
Name: VILLA RUIZ, NATALIA
Address: 11707 NW 12TH ST
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, EDISON
Address: 11707 NW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Change () Addition
Name: VILLA RUIZ, NATALIA
Address: 11707 NW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

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: NATALIA VILLA RUIZ

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date