

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023333

Entity Name: ERRA TECH SOLUTIONS INC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

11707 NW 12TH ST
PEMBROKE PINES, FL 33026

New Principal Place of Business:

18152 SW 33RD STREET
MIRAMAR, FL 33029

Current Mailing Address:

11707 NW 12 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

18152 SW 33RD STREET
MIRAMAR, FL 33029

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:

VILLA RUIZ, NATALIA
18152 SW 33RD STREET
MIRAMAR, FL 33029 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: NATALIA VILLA-RUIZ

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, EDISON
Address: 18152 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: VILLA RUIZ, NATALIA
Address: 18152 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33029

Title: SEC
Name: VILLA, ALEJANDRO
Address: 1831 SW 118 AVE
City-St-Zip: MIRAMAR, FL 33025

Title: TREA
Name: RUIZ, JHON T
Address: 6890 FORREST STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: NATALIA VILLA-RUIZ

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date