2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034227

Entity Name: ERDEM ENTERPRISES, INC.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4410 BAYVIEW DRIVE 4449 W TRADEWINDS AVE

FORT LAUDERDALE, FL 33308 US LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

4410 BAYVIEW DRIVE 4449 W TRADEWINDS AVE

FORT LAUDERDALE, FL 33308 US LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 14-199292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURDOCH, ROBERT E 2455 EAST SUNRISE BOULEVARD SUITE 1000 FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ERSU, HURIYE ISIL Address: 4449 W TRADEWINDS AVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title:

Name: ERDEM, SIMIN

Address: 4449 W TRADEWINDS AVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D

Name: ERDEM, YUCEL

Address: 4449 W TRADEWINDS AVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: HURIYE ISIL ERSU D 03/05/2012