

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080658

Entity Name: ERICA'S INC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1130 NW 128 TERR
MIAMI, FL 33168

New Principal Place of Business:

1130 NW 128 TERR
MIAMI, FL 33168 US

Current Mailing Address:

1130 NW 128 TERR
MIAMI, FL 33168

New Mailing Address:

1130 NW 128 TERR
MIAMI, FL 33168 US

FEI Number: 64-0964396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODEN, ERICA
1130 NW 128 TERR
MIAMI, FL 33168 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: WOODEN, ERICA
Address: 1130 NW 128 TERR
City-St-Zip: MIAMI, FL 33168

Title: V () Delete
Name: WILLIAMS, CONSTANCE
Address: 1130 NW 128 TERR
City-St-Zip: MIAMI, FL 33168

Title: T () Delete
Name: ROLLE, CAROLYN
Address: 1130 NW 128 TERR
City-St-Zip: MIAMI, FL 33168

Title: S () Delete
Name: CACLET, LEONIE
Address: 1130 NW 128 TERR
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: MOORE, COREN
Address: 1130 NW 128 TERR
City-St-Zip: MIAMI, FL 33168

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: ERICA WOODEN

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date