

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080658

Entity Name: ERICA'S INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1130 NW 128 TERR
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

1130 NW 128 TERR
MIAMI, FL 33168 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: MOORE, COREN
Address: 1130 NW 128 TERR
City-St-Zip: MIAMI, FL 33168

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: ERICA WOODEN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date