2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125892

Entity Name: EROS, INVESTMENT & TRADE INC

Current Principal Place of Business:	**New Principal Place of Business:**
3901 SW 109 AVE E10 MIAMI, FL 33165 US	12841 SW 45 DR MIRAMAR, FL 33027 US

Current Mailing Address:	**New Mailing Address:**
3901 SW 109 AVE E10 MIAMI, FL 33165 US	12841 SW 45 DR MIRAMAR, FL 33027 US

FEI Number: 26-1459276   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:**
MEDINA, SANTIAGO 3901 SW 109 AVE E10 MIAMI, FL 33165 US	MEDINA, SANTIAGO 12841 SW 45 DR MIRAMAR, FL 33027 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: SANTIAGO MEDINA   06/24/2008

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Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P,VP ( ) Delete Name: MEDINA, SANTIAGO Address: 3901 SW 109 AVE City-St-Zip: MIAMI, FL 33165 US	Title: P,VP (X) Change ( ) Addition Name: MEDINA, SANTIAGO Address: 12841 SW 45 DR City-St-Zip: MIRAMAR, FL 33027 US

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: SANTIAGO MEDINA   P/D   06/24/2008

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Electronic Signature of Signing Officer or Director   Date