2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033393

Entity Name: ERC SOLUTIONS, CORP.

FILED Apr 29, 2011 Secretary of State

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

22592 SW 103 CT MIAMI, FL 33190

Current Mailing Address: New Mailing Address:

22592 SW 103 CT MIAMI, FL 33190

FEI Number: 26-2322234 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:

RAMIREZ, ERICK 22592 SW 103 CT MIAMI, FL 33190 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.

in the State of Floric

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 RAMIREZ, ERICK

 Address:
 22592 SW 103 CT

 City-St-Zip:
 MIAMI, FL 33190

Title: DVP

 Name:
 RAMIREZ, BEATRIZ

 Address:
 22592 SW 103 CT

 City-St-Zip:
 MIAMI, FL 33190

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: ERIC RAMIREZ PRES 04/29/2011