

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003664

FILED
Feb 04, 2010
Secretary of State

Entity Name: ERASTONE INC.

Current Principal Place of Business:

1065 EAST 13ST
HIALEAH, FL 33010 MD

New Principal Place of Business:

Current Mailing Address:

1065 EAST 13ST
HIALEAH, FL 33010 MD

New Mailing Address:

FEI Number: 26-4044848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, REYNALDO L
2512 ISLAND DR
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CRUZ, YANET M
2512 ISLAND DR
MIRAMAR, FL 33023 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: YANET CRUZ

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, YANET M
Address: 2512 ISLAND DR
City-St-Zip: MIRAMAR, FL 33023 B

Title: VP
Name: ALADRO, TAMARA
Address: 2512 ISLAND DR
City-St-Zip: MIRAMAR, FL 33023 B

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: YANET CRUZ

P

02/04/2010

Electronic Signature of Signing Officer or Director

Date