

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003664

Entity Name: ERASTONE INC.

FILED
Feb 01, 2011
Secretary of State

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:

CASTILLO, YOANKY
1065 EAST 13ST
HIALEAH, FL 33010 MD

Name and Address of New Registered Agent:

GONZALEZ, JORGE
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: JORGE GONZALEZ

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JORGE
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: TAMARA ALADRO

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date