

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003664

FILED
Feb 06, 2012
Secretary of State

Entity Name: ERASTONE INC.

Current Principal Place of Business:

1065 EAST 13ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1065 EAST 13ST
HIALEAH, FL 33010

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:

GONZALEZ, JORGE
2512 ISLAND DR
MIRAMAR, FL 33023 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: GONZALEZ, JORGE
Address: 2512 ISLAND DR
City-St-Zip: MIRAMAR, FL 33023

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

Title: MC
Name: NOA, YUSNEY
Address: 1065 E 13 STREET
City-St-Zip: HIALEAH, FL 33010

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: JORGE GONZALEZ

V

02/06/2012

Electronic Signature of Signing Officer or Director

Date