

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022393

FILED
May 13, 2010
Secretary of State

Entity Name: ERCA INTERNATIONAL GROUP OF MIAMI, INC

Current Principal Place of Business:

11300 NW 87 CT. #147
HALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11300 NW 87 CT. #147
HALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 26-4430516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MARJORIE
11300 NW 87 CT. #147
HALEAH GARDENS, FL 33018 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

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:

Title: PST
Name: VAZQUEZ, MARJORIE
Address: 11300 NW 87 CT. #147
City-St-Zip: HALEAH GARDENS, FL 33018

Title: VP
Name: VAZQUEZ, CARLOS
Address: 11300 NW 87 CT. #147
City-St-Zip: HALEAH GARDENS, FL 33018

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: MARJORIE VAZQUEZ

PST

05/13/2010

Electronic Signature of Signing Officer or Director

Date