

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064522

Entity Name: ERS TECHNOLOGIES INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

13230 S.W. 132ND AVENUE
SUITE 24
MIAMI, FL 331866144

New Principal Place of Business:

Current Mailing Address:

13230 S.W. 132ND AVENUE
SUITE 24
MIAMI, FL 331866144

New Mailing Address:

FEI Number: 27-0646664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL
13230 S.W. 132ND AVENUE
SUITE #24
MIAMI, FL 33186 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: PSD
Name: FERNANDEZ, MIGUEL
Address: 13230 S.W. 132ND AVE., SUITE # 24
City-St-Zip: MIAMI, FL 33186

Title: O
Name: KMG MICROSYSTEMS S. DE R.L.
Address: 2 AVE. 9 ACLLE #23 N.O. BO LAS ACACIAS
City-St-Zip: SAN PEDRO SULA, HONDURAS, XX

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: MIGUEL FERNANDEZ

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04/25/2012

Electronic Signature of Signing Officer or Director

Date