2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084623

Entity Name: ERIELS BARBERSHOP INC

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7351 COLLINS AVENUE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

PO BOX 348251 7351 COLLINS AVENUE CORAL GABLES, FL 33234 MIAMI BEACH, FL 33141

FEI Number: 27-1184683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALEAS, ILLICH V 1730 NW 34TH AVE MIAMI, FL 33125 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: GALEAS, ILLICH V
Address: 7351 COLLINS AVENUE
City-St-Zip: MIAMII BEACH, FL 33141

Title: VP

Name: VALDES, SONIA
Address: 7351 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP

Name: PEREZ ROURA, MANUEL A Address: 7351 COLLINS AVENUE City-St-Zip: MIAMI BEACH, FL 33141

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: ILLICH GALEAS VP 04/25/2010