

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031212

FILED
Apr 19, 2012
Secretary of State

Entity Name: E & R GENERAL SERVICES, CORP.

Current Principal Place of Business:

751 WILES ROAD
STE 18101
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

5263 NE 19TH TERRACE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

751 WILES ROAD
STE 18101
COCONUT CREEK, FL 33063 US

New Mailing Address:

5263 NE 19TH TERRACE
POMPANO BEACH, FL 33064 US

FEI Number: 42-1771029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, ROGERIO D
751 WILES ROAD
STE 18101
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

ARAUJO, ROGERIO D
5263 NE 19TH TERRACE
POMPANO BEACH, FL 33064 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: ROGERIO D. ARAUJO

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAUJO, ROGERIO D
Address: 5263 NE 19TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: SILVA, ELIANE
Address: 5263 NE 19TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ROGERIO D. ARAUJO

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date