

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037804

Entity Name: ERS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

101 E MCNAB RD
APT 430
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

101 E MCNAB RD
APT 430
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 80-0597616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELENA RIOS SALAS
101 MCNAB RD
APT 430
POMPANO BEACH, FL 33060 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: DTR
Name: RIOS-SALAS, ELENA
Address: 101 E MCNAB RD, APT 430
City-St-Zip: POMPANO BEACH, FL 33060

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: ELENA RIOS SALAS

DTR

04/12/2012

Electronic Signature of Signing Officer or Director

Date