

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080931

FILED
Feb 16, 2012
Secretary of State

Entity Name: ERU CONSULTING INC.

Current Principal Place of Business:

4000 PONCE DE LEON
CORAL GABLES, FL 33146 US

New Principal Place of Business:

639 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Current Mailing Address:

4000 PONCE DE LEON
CORAL GABLES, FL 33146 US

New Mailing Address:

639 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

FEI Number: 27-3995537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DPST
Name: CULLEN, MONIKA B
Address: 639 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 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: MONIKA B CULLEN

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date