

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017119

FILED
Jan 23, 2012
Secretary of State

Entity Name: ERIMAR DEVELOPMENT CORP

Current Principal Place of Business:

700 SO OCEAN BLVD
SUITE #406
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

700 SO OCEAN BLVD
SUITE #406
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-5092094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRONTA, MASSIMINO
700 SO OCEAN BLVD
SUITE #406
BOCA RATON, FL 33432 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: P
Name: GIRONTA, MASSIMINO
Address: 700 SO OCEAN BLVD, SUITE #406
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: CAFARO, ERIC
Address: PO BOX 185
City-St-Zip: KENOZA LAKE, NY 12750 US

Title: S
Name: GIRONTA, MASSIMINO
Address: 700 SO OCEAN BLVD, SUITE #406
City-St-Zip: BOCA RATON, FL 33432 US

Title: T
Name: GIRONTA, MASSIMINO
Address: 700 SO OCEAN BLVD, SUITE #406
City-St-Zip: BOCA RATON, FL 33432 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: MASSIMINO GIRONTA

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date