

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031058

Entity Name: ERCA AB INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

214 ENEAS LANE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

28 KEY HAVEN ROAD
KEY WEST, FL 33040

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTKAMP, ROGER H
28 KEY HAVEN ROAD
KEY WEST, FL 33040 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: BRANDEL, BIM
Address: 214 ENEAS LANE
City-St-Zip: KEY WEST, FL 33040

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: BIM BRANDEL

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date