

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102447

FILED
Apr 30, 2012
Secretary of State

Entity Name: EROOMRENTAL INC.

Current Principal Place of Business:

6005 STIRLING RD #157
DAVIE, FL 33314

New Principal Place of Business:

398 E DANIA BEACH BLVD #134
DANIA BEACH, FL 33004

Current Mailing Address:

6005 STIRLING RD #157
DAVIE, FL 33314

New Mailing Address:

398 E DANIA BEACH BLVD #134
DANIA BEACH, FL 33004

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTA, DIANA
6005 STIRLING RD #157
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LATTA, DIANA
398 E DANIA BEACH BLVD #134
DANIA BEACH, FL 33004 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: BARRIOS, LUIS
Address: 398 E DANIA BEACH BLVD #134
City-St-Zip: DANIA BEACH, FL 33004

Title: D/VP
Name: LATTA, DIANA
Address: 398 E DANIA BEACH BLVD #134
City-St-Zip: DANIA BEACH, FL 33004

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: LUIS BARRIOS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date