

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052676

Entity Name: ERH ASSOCIATES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

C/O GRAF REPETTI & CO., LLP
1114 AVE OF THE AMERICAS, 17TH FLOOR
NEW YORK, NY 10036 US

New Principal Place of Business:

LAURA HOFFMANN
237 LAFAYETTE ST
NEW YORK, NY 10012 US

Current Mailing Address:

C/O GRAF REPETTI & CO., LLP
1114 AVE OF THE AMERICAS, 17TH FLOOR
NEW YORK, NY 10036 US

New Mailing Address:

FEI Number: 58-2064334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XL CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802 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: PD
Name: HOFFMANN-KOENIGE, ERIKA
Address: 237 LAFAYETTE ST.
City-St-Zip: NEW YORK, NY 10012

Title: T
Name: HOFFMANN, ALEXANDER
Address: 2716 ST LAURENT PL
City-St-Zip: LA JOLLA, CA 92037

Title: VP
Name: HOFFMANN, LAURA
Address: 237 LAFAYETTE ST
City-St-Zip: NEW YORK, NY 10012

Title: VP
Name: HOFFMANN, CORINNA
Address: TORSTRASSE 140
City-St-Zip: BERLIN, GERMANY, 10119

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: LAURA HOFFMANN

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date