2008 FOR PROFIT CORPORATION

FILED Mar 05, 2008 08:00 Al **ANNUAL REPORT Secretary of State** DOCUMENT # P94000077651 1. Entity Name ERV PROPERTY MANAGEMENT, INC. Mailing Address Principal Place of Business 20200 SW 79TH AVE 20200 SW 79TH AVE MIAMI, FL 33189 US MIAMI, FL 33189 US 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0528425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEGA, ROBERTO P DO NOT WRITE 20200 SW 79TH AVE MIAMI, FL 33189 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. 'Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18-\$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME VEGA, ROBERTO P >:/'` 1000000848041 ; STREET ADDRESS 20200 SW 79TH AVE CITY-ST-ZIP MIAMI, FL 33189 TILLE NAME VEGA, ENA J STREET ADDRESS 20200 SW 79TH AVE CITY-ST-ZIP MIAMI, FL 33189 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS