

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068218

Entity Name: ERCOMP SYSTEMS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8528 NW 198 STREET
MIAMI, FL 33015

New Principal Place of Business:

7251 NW 174 TERRACE #103
MIAMI, FL 33015

Current Mailing Address:

8528 NW 198 STREET
MIAMI, FL 33015

New Mailing Address:

7251 NW 174 TERRACE #103
MIAMI, FL 33015

FEI Number: 65-0611661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ERICK
8528 NW 198 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ORTIZ, ERICK
7251 NW 174 TERRACE #103
MIAMI, FL 33015 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: ERICK ORTIZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ORTIZ, ERICK
Address: 8528 NW 198 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ORTIZ, ERICK
Address: 7251 NW 174 TERRACE #103
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ERICK ORTIZ

PS

04/30/2008

Electronic Signature of Signing Officer or Director

Date