

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040951

FILED
Apr 04, 2011
Secretary of State

Entity Name: ERICA LYONS, INC.

Current Principal Place of Business:

10421 SW 187TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10421 SW 187TH TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0768187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSCHEL, ANDREW S ESQ.
HENSCHEL & HENSCHEL, P.A.
1880 N.E. 163RD ST., SUITE 202
N. MIAMI BEACH, FL 33162 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: LYONS, SUSAN
Address: 10421 SW 187TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: FIELDS, LAURA
Address: 10421 SW 187 TERRACE
City-St-Zip: MIAMI, FL 33157

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: SUSAN LYONS

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date