

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000049128

**Entity Name:** ERNESLI CORPORATION

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5700 NW 2ND AVENUE  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

5700 NW 2ND AVENUE  
MIAMI, FL 33127

**New Mailing Address:**

5700 NW 2ND AVE  
MIAMI, FL 33127

**FEI Number:** 65-0759823

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, ERNESTO PR  
5700 NW 2ND AVENUE  
MIAMI, FL 33127 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: DP  
Name: PEREZ, ERNESTO  
Address: 5700 NW 2ND AVENUE  
City-St-Zip: MIAMI, FL 33127

Title: DST  
Name: PEREZ, BARBARA  
Address: 5700 NW 2ND AVENUE  
City-St-Zip: MIAMI, FL 33127

Title: D  
Name: PEREZ, ERNESTO A  
Address: 5700 NW 2ND AVENUE  
City-St-Zip: MIAMI, FL 33127

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:** ERNESTO PEREZ

PR

02/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date