

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049128

Entity Name: ERNESLI CORPORATION

FILED
Apr 13, 2012
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 AVE
MIAMI, FL 33127

New Mailing Address:

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date