

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066582

FILED
Apr 27, 2010
Secretary of State

Entity Name: ERAN SOUTH CORP.

Current Principal Place of Business:

621 NW 53RD STREET
STE. 240
BOCA RATON, FL 33487

New Principal Place of Business:

4731 N. DIXIE HWY.
BOCA RATON, FL 33431

Current Mailing Address:

621 NW 53RD STREET
STE. 240
BOCA RATON, FL 33487

New Mailing Address:

4731 N. DIXIE HWY.
BOCA RATON, FL 33431

FEI Number: 65-0853306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGELMAN, ALLAN
621 NW 53RD STREET
STE. 240
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ZIEGELMAN, ALLAN
4731 N. DIXIE HWY
BOCA RATON, FL 33431 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ZIEGELMAN, ALLAN
Address: 4731 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

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: ALLAN ZIEGELMAN

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date