

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000007405

Entity Name: ERIDAN CORP.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

3860 NE 168 STREET
4
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3860 N.E. 168 STREET
4
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0897983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNON, MAYTE
3860 N.E. 168 STREET
4
NORT MIAMI BEACH, FL 33160 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: P () Delete
Name: TUNON, MAYTE
Address: 3860 N.E. 168 STREET # 4
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MORENO, ERIC J VP
Address: 5443 SW 151 PLACE
City-St-Zip: MIAMI, FL 33185 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MAYTE TUNON

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date