

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075018

Entity Name: ERAPLEX CORPORATION

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2460 SW 137 AVE
253
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 65-0160
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0947955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, EDUARDO
2460 S.W. 137TH AVENUE
SUITE 253
MIAMI, FL 33175 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,D
Name: AGUIRRE, EDUARDO
Address: P.O. BOX 65-0160
City-St-Zip: MIAMI, FL 33265

Title: VPD
Name: AGUIRRE, ALEJANDRO
Address: P.O. BOX 65-0160
City-St-Zip: MIAMI, FL 33265

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: EDUARDO AGUIRRE

P,D

04/26/2011

Electronic Signature of Signing Officer or Director

Date