

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099237

Entity Name: E R M D, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

11880 BIRD RD
SUITE 405
MIAMI, FL 33175 US

New Principal Place of Business:

3701 SW 107 AVE
MIAMI, FL 33165 US

Current Mailing Address:

11880 BIRD RD
SUITE 405
MIAMI, FL 33175 US

New Mailing Address:

3701 SW 107 AVE
MIAMI, FL 33165 US

FEI Number: 65-0972427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, FRANCESCO
11880 BIRD RD
SUITE 405
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CABRERA, FRANCESCO MD
3701 SW 107 AVE
MIAMI, FL 33165 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: FRANCESCO CABRERA MD

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE FERIA, SANDRA
Address: 11880 BIRD RD. SUITE 405
City-St-Zip: MIAMI, FL 33175 US

Title: VST (X) Delete
Name: CABRERA, FRANCESCO
Address: 11880 BIRD RD. SUITE 405
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, FRANCESCO MD
Address: 3701 SW 107 AVE
City-St-Zip: MIAMI, FL 33165 US

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

I hereby certify that the information supplied with this filing does not qualify 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: FRANCESCO CABRERA MD

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date