

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53896

Entity Name: E.A. R.E. CORP.

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

100 S. POINTE DR.  
#3907  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

100 S. POINTE DR.  
#3907  
MIAMI BEACH, FL 33139 US

FEI Number: 65-0272742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

400 S. POINTE DR.  
#2202  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

400 S. POINTE DR.  
#2202  
MIAMI BEACH, FL 33139 US

## Name and Address of Current Registered Agent:

BLISS, EDWIN C  
100 S. POINTE DR.  
#3907  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BLISS, EDWIN C  
400 S. POINTE DR.  
#2202  
MIAMI BEACH, FL 33139 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: ECBLISS

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT  
Name: BLISS, E C MR  
Address: 400 S POINTE DR., #2202  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VS  
Name: BLISS, AIDA S MRS  
Address: 400 S POINTE DR., #2202  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ECBLISS

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date