2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006231

Entity Name: ERFE, CORP.

FILED Feb 11, 2019 Secretary of State 6303342118CC

Current Principal Place of Business:

5111 CAMDEN HAVEN SUGAR LAND, TX 77479

Current Mailing Address:

5805 BLUE LAGOON DR.

200

MIAMI. FL 33126

FEI Number: 46-0521651 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO & GARCIA PA 5805 BLUE LAGOON DR. 200 MIAMI, FL 33126 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: DOMINGO ALONSO 02/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PSD Title VPTD

Name ERMINY EMERY, HORACIO Name FILIZZOLA DE ERMINY, ALICIA J.

Address 770 CLAUGHTON ISLAND DR. # 1006 Address 770 CLAUGHTON ISLAND DR. # 1006

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.