2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000061377

Entity Name: ERL CAPITAL, INC.

Current Principal Place of Business:

4810 JEAN-TALON WEST #408 MONTREAL, QUEBEC, H4P2N-5

Current Mailing Address:

4810 JEAN-TALON WEST #408 MONTREAL, QUEBEC, H4P2N-5 CA

FEI Number: 35-2645283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ. 1820 NE 163 STREET SUITE 100 NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

Date

FILED May 28, 2020

Secretary of State

3858664427CC

Officer/Director Detail:

Title F

Name FRANKFORTER, YAAKOV Address 4810 JEAN-TALON WEST #408

City-State-Zip: MONTREAL, QUEBEC QB H4P2-N5

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.