2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036664

Entity Name: EMERALD SUMMIT, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7501 SW 165 TERR. MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

7501 SW 165 TERR. MIAMI, FL 33157

FEI Number: 20-0069135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOO YOUNG, PAUL W 7501 SW 165 TERR. MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 MOO YOUNG, PAUL W

 Address:
 7501 SW 165 TERR.

 City-St-Zip:
 MIAMI, FL 33157

Title: VTD

Name: MOO YOUNG, NICOLE Address: 7501 SW 165 TERR. City-St-Zip: MIAMI, FL 33157

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: NICOLE MOO YOUNG VP 04/11/2012