2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83955

Entity Name: EMERALD ENTERPRISES, INC.

Current Principal Place of Business:

8 TRANSYLVANIA AVE. KEY LARGO. FL 33037

Current Mailing Address:

8 TRANSYLVANIA AVE. KEY LARGO, FL 33037 US

FEI Number: 65-0202912 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUILLERMO, CASTILLO 8 TRANSYLVANIA AVE. KEY LARGO, FL 33037 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 Feb 11, 2014

Secretary of State

CC4614981565

Officer/Director Detail:

Title VPD Title TD

Name PACHECO ESCORCIA, HELVIA E Name CASTILLO, DELIA CHACHY E

Address 520 E 44 ST Address 520 E 44TH ST

City-State-Zip: HIALEAH FL 33013 City-State-Zip: HIALEAH FL 33013

Title CD Title PD

NameLLAURADO, ISABELNameCASTILLO, GUILLERMOAddress301 174 ST #1220Address8 TRANSYLVANIA AVE.City-State-Zip:MIAMI BEACH FL 33160City-State-Zip:KEY LARGO FL 33137

Title SD Title CORPORATE ASST. SECRETARY

Name SIMOSA, JORGE A Name GALLEGO, MARIA JOSEPHINA

Address 7911 NW 172 ST Address 8 TRANSYLVANIA AVE.

City-State-Zip: MIAMI FL 33015 City-State-Zip: KEY LARGO FL 33037

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: DELIA CHACHY E. CASTILLO

TD

02/11/2014