

2013 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: Yes

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

Officer/Director Detail :

Title VPD
Name PACHECO ESCORCIA, HELVIA E
Address 520 E 44 ST
City-State-Zip: HIALEAH FL 33013

Title TD
Name CASTILLO, DELIA CHACHY E
Address 520 E 44TH ST
City-State-Zip: HIALEAH FL 33013

Title CD
Name LLAURADO, ISABEL
Address 301 174 ST #1220
City-State-Zip: MIAMI BEACH FL 33160

Title PD
Name CASTILLO, GUILLERMO
Address 8 TRANSYLVANIA AVE.
City-State-Zip: KEY LARGO FL 33137

Title SD
Name SIMOSA, JORGE A
Address 7911 NW 172 ST
City-State-Zip: MIAMI FL 33015

Title CORPORATE ASST. SECRETARY
Name GALLEGO, MARIA JOSEPHINA
Address 8 TRANSYLVANIA AVE.
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 CASTILLO

TREASURER

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date