

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004833

Entity Name: EMERIK PROPERTIES CORP.**Current Principal Place of Business:**9440 SANTA MONICA BLVD
SUITE 405
BEVERLY HILLS, CA 90210**Current Mailing Address:**9440 SANTA MONICA BLVD
SUITE 405
BEVERLY HILLS, CA 90210 US**FEI Number:** 95-2836935**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** MICHELE HOLDEN

01/24/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	MELLON, VICTOR H
Address	9440 SANTA MONICA BLVD SUITE 405
City-State-Zip:	BEVERLY HILLS CA 90210
Title	CD
Name	GLAZER, EMERSON U
Address	9440 SANTA MONICA BLVD SUITE 405
City-State-Zip:	BEVERLY HILLS CA 90210

Title	TS
Name	MALMGREN, ARTHUR G
Address	9440 SANTA MONICA BLVD SUITE 405
City-State-Zip:	BEVERLY HILLS CA 90210
Title	D
Name	JONES, JAMES A
Address	9440 SANTA MONICA BLVD. SUITE 405
City-State-Zip:	BEVERLY HILLS CA 90210

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: ARTHUR G MALMGREN**SECRETARY**

01/24/2022

Electronic Signature of Signing Officer/Director Detail

Date