

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 626324

FILED
Oct 10, 2007
Secretary of State

Entity Name: INVERSIONES EMMER, INC.

Current Principal Place of Business:

C/O EMILIO NARCISO
1800 COLLINS AVENUE, APT. 4-H
MIAMI, FL 33139

New Principal Place of Business:

New Mailing Address:

C/O JORGE NARCISO
3946 ADRA AVENUE
DORAL, FL 33178

Current Mailing Address:

C/O JORGE SANCHEZ G
BSCH INTL., 1401 BRICKELL AVENUE
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANERI, CIRO
3449 TORREMOLINOS AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: CIRO MANERI

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARCISO, EMILIO
Address: 1800 COLLINS AVE., APT. 4-H
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: SANCHEZ, JORGE NARCISO
Address: 1800 COLLINS AVE., APT. 4-H
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: SANCHEZ, MERCEDES N
Address: 1800 COLLINS AVE., APT. 4-H
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: SANCHEZ, ELIZABETH N
Address: 1800 COLLINS AVE., APT. 4-H
City-St-Zip: MIAMI, FL 33139

Title: VP () Delete
Name: DE NARCISO, MERCEDES N
Address: 1800 COLLINS AVE., APT. 4-H
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NARCISO, JORGE J
Address: 1800 COLLINS AVE., APT. 4-H
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change () Addition
Name: NARCISO, MERCEDES T
Address: 1800 COLLINS AVE., APT. 4-H
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change () Addition
Name: NARCISO, ELIZABETH
Address: 1800 COLLINS AVE., APT. 4-H
City-St-Zip: MIAMI, FL 33139

Title: VP (X) Change () Addition
Name: DE NARCISO, MERCEDES M
Address: 1800 COLLINS AVE., APT. 4-H
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE NARCISO

D

10/10/2007

Electronic Signature of Signing Officer or Director

Date