

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626324

FILED  
Feb 01, 2008  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date