2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002667

Entity Name: EMERGING MARKETS COMMUNICATIONS, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

799 BRICKELL PLAZA
SUITE 804
MIAMI, FL 33131

777 BRICKELL PLAZA
SUITE 1150 (11 FLOOR)
MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

799 BRICKELL PLAZA
SUITE 804
MIAMI, FL 33131

777 BRICKELL PLAZA
SUITE 1150 (11 FLOOR)
MIAMI, FL 33131

FEI Number: 59-3740735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: CHA

Name: PARDULA, HERBERT

Address: 777 BRICKELL PLAZA, SUITE #1150

City-St-Zip: MIAMI, FL 33131

Title: PRES

Name: AVELLAN, ABEL

Address: 777 BRICKELL PLAZA, SUITE #1150

City-St-Zip: MIAMI, FL 33131

Title: FIN

Name: ROSSI, SANTIAGO

Address: 777 BRICKELL PLAZA, SUITE #1150

City-St-Zip: MIAMI, FL 33131

Title: CON

Name: DIEZ, LAURA

Address: 777 BRICKELL PLAZA, SUITE #1150

City-St-Zip: MIAMI, FL 33131

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: DIEZ LAURA CON 03/17/2011