

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25491

FILED
Feb 17, 2011
Secretary of State

Entity Name: EMERALD BAY 2000 CORP.

Current Principal Place of Business:

C/O JOSEPH BLONSKY, 8232 SW 82 PLACE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH BLONSKY, 8232 SW 82 PLACE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2221742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLONSKY, JOSEPH
8232 SW 82 PLACE
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: PIAGGIO, BEATRIZ P.
Address: 151 CRANDON BLVD
City-St-Zip: KEY BISCAINE, FL 33149

Title: AS
Name: BLONSKY, JOSEPH
Address: 8232 SW 82 PLACE
City-St-Zip: MIAMI, FL 33143 US

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: JOSEPH BLONSKY

AS

02/17/2011

Electronic Signature of Signing Officer or Director

Date