

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22374

FILED
May 11, 2009
Secretary of State

Entity Name: EMERALD FARMS, INC.

Current Principal Place of Business:

9800 NW 17TH STREET
SUITE 1
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

% BRUCE JAY TOLAND, PA
80 SW 8TH ST., SUITE 2805
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0049955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE JAY TOLAND, P.A.
80 S.W. 8TH STREET - SUITE 2805
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARELA, ALVARO
Address: 9475 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172

Title: AS () Delete
Name: HARRIS, ELLIOTT
Address: 111 S.W. 3RD ST., 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: VSTD () Delete
Name: VARELA, MARIO
Address: 9475 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: VARELA, MAURO
Address: 9475 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: VARELA, SANTIAGO
Address: 9475 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: ALVARO VARELA

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date