

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28954

FILED
Apr 24, 2007
Secretary of State

Entity Name: EMERADO PROPERTIES, INC.

Current Principal Place of Business:

6301 COLLINS AVENUE, UNIT 1401
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 348082
MIAMI, FL 33234

New Mailing Address:

FEI Number: 59-2032046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, JOSE A
2121 PONCE DE LEON BLVD
600
CORAL GABLES, FL 33134 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: GARCIA, VICENTE
Address: 6301 COLLINS AVENUE, UNIT 1401
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: DEL VADO, JOSEFA
Address: 6301 COLLINS AVENUE, UNIT 1401
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPST () Delete
Name: GARCIA, ELENA
Address: 6301 COLLINS AVENUE, UNIT 1401
City-St-Zip: MIAMI BEACH, FL 33141

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELENA GARCIA

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04/24/2007

Electronic Signature of Signing Officer or Director

Date