

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K28954

FILED
Mar 24, 2010
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:

2121 PONCE DE LEON BLVD.
950
CORAL GABLES, FL 33134

New Mailing Address:

6301 COLLINS AVENUE, UNIT 1401
MIAMI BEACH, FL 33141

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.
STE. 950
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

OFFICERS AND DIRECTORS:

Title: DP
Name: DEL VADO, JOSEFA
Address: 5 SANQUHAR ROAD
City-St-Zip: GLASGOW G53 7FU, UK SCOTLAND UK

Title: DSVP
Name: GARCIA, ELENA
Address: 5 SANQUHAR ROAD
City-St-Zip: GLASGOW G53 7FU, UK SCOTLAND UK

Title: DTVP
Name: GARCIA, VICENTE
Address: 5 SANQUHAR ROAD
City-St-Zip: GLASGOW G53 7FU, UK SCOTLAND UK

Title: DVP
Name: GARCIA, CRISTINA
Address: 5 SANQUHAR ROAD
City-St-Zip: GLASGOW G53 7FU, UK SCOTLAND UK

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: VICENTE GARCIA

VP

03/24/2010

Electronic Signature of Signing Officer or Director

Date