

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30612

FILED
Jan 21, 2011
Secretary of State

Entity Name: EMERALD CORAL AND REPTILE INCORPORATED

Current Principal Place of Business:

20054 NE 15TH CT.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

PO BOX 2775
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 65-0169749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANAHAN, RANILDA
19800 NE 12TH AVE
MIAMI, FL 33179 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: P
Name: SHANAHAN, RANILDA
Address: 19800 NE 12TH AVE
City-St-Zip: MIAMI, FL 33179

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: RANILDA SHANAHAN

P

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date