

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83955

FILED
Apr 27, 2011
Secretary of State

Entity Name: EMERALD ENTERPRISES, INC.

Current Principal Place of Business:

8 TRANSYLVANIA AVE.
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

8 TRANSYLVANIA AVE.
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0202912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO, CASTILLO
8 TRANSYLVANIA AVE.
KEY LARGO, FL 33037 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: VPD
Name: ESCORCIA, HELVIA P
Address: 520 E 44 ST
City-St-Zip: HIALEAH, FL 33012

Title: TD
Name: CASTILLO, DELIA E.
Address: 520 E 44TH ST
City-St-Zip: HIALEAH, FL 33012

Title: CD
Name: LLAURADO, ISABEL
Address: 301 174 ST #1220
City-St-Zip: MIAMI BEACH, FL 33160

Title: PD
Name: CASTILLO, GUILLERMO
Address: 8 TRANSYLVANIA AVE.
City-St-Zip: KEY LARGO, FL 33137

Title: SD
Name: SIMOSA, JORGE A
Address: 7911 NW 172 ST
City-St-Zip: MIAMI, FL 33015

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: GUILLERMO CASTILLO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date