

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060187

FILED
Mar 15, 2011
Secretary of State

Entity Name: EMERALDSEAS PROPERTIES, INC.

Current Principal Place of Business:

1000 ISLAND BLVD., APT. #2204
AVENTURA, FL 33160

New Principal Place of Business:

1000 ISLAND BLVD., APT. #2204
AVENTURA, FL 33160 US

Current Mailing Address:

1000 ISLAND BLVD., APT. #2204
AVENTURA, FL 33160

New Mailing Address:

1000 ISLAND BLVD., APT. #2204
AVENTURA, FL 33160 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ABUD
1000 ISLAND BLVD
#2204
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SERBER, DANIEL J
2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 US

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: DANIEL J. SERBER

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEVY, ABUD
Address: 1000 ISLAND BLVD., APT. #2204
City-St-Zip: AVENTURA, FL 33160

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: ABUD LEVY

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date