

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061805

Entity Name: AMERICAN EMERALD CORP

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER ST SUITE 1527
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER ST
SUITE 1035
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER ST SUITE 1527
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER ST
SUITE 1035
MIAMI, FL 33131

FEI Number: 65-1019167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DISNEY
169 EAST FLAGLER ST SUITE 1527
MIAMI, FL 33131 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: D () Delete
Name: OLAYA M, JAIME ENRIQUE
Address: 169 EAST FLAGLER ST SUITE 1527
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLAYA M, JAIME ENRIQUE
Address: 169 EAST FLAGLER ST SUITE 1035
City-St-Zip: MIAMI, FL 33131

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: JAIME E OLAYA M

D

02/22/2006

Electronic Signature of Signing Officer or Director

Date