

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102556

Entity Name: EMERALD REALTY, CO.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

120 E. OAKLAND PARK BLVD.
SUITE 105, PMB BOX 806
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

C/O MYRNA RIVERA
3997 NIGHTHAWK DRIVE
WESTON, FL 33331

New Mailing Address:

C/O MYRNA C. LOUBRIEL RIVERA
3997 NIGHTHAWK DRIVE
WESTON, FL 33331

FEI Number: 65-1062067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUBRIEL RIVERA, MYRNA CRISTINA
3997 NIGHTHAWK DR
WESTON, FL 33331 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: PSTD () Delete
Name: LOUBRIEL RIVERA, MYRNA
Address: 3997 NIGHTHAWK DRIVE
City-St-Zip: WESTON, FL 33331

Title: C () Delete
Name: RIVERA-OLIVIERI, RAMON
Address: 3997 NIGHTHAWK DRIVE
City-St-Zip: WESTON, FL 33331

Title: C () Delete
Name: RIVERA-LOUBRIEL, RAMONLUIS
Address: 3997 NIGHTHAWK DR.
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LOUBRIEL RIVERA, MYRNA C
Address: 3997 NIGHTHAWK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: VD (X) Change () Addition
Name: TRAN, MARLA C
Address: 3997 NIGHTHAWK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: VDT (X) Change () Addition
Name: RIVERA-LOUBRIEL, RAMON L
Address: 3997 NIGHTHAWK DR.
City-St-Zip: WESTON, FL 33331 US

Title: VDS () Change (X) Addition
Name: RIVERA-LOUBRIEL, FRANCISCO J
Address: 3997 NIGHTHAWK DRIVE
City-St-Zip: WESTON, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify 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: MYRNA C. LOUBRIEL RIVERA

P

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date