

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102556

Entity Name: EMERALD REALTY, CO.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3997 NIGHTHAWK DRIVE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3997 NIGHTHAWK DRIVE
WESTON, FL 33331

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: MYRNA C. LOUBRIEL RIVERA

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01/10/2011

Electronic Signature of Signing Officer or Director

_____ Date