

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113684

Entity Name: EMOG REAL ESTATE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

ONE SE 3RD AVE, SUITE 2200
MIAMI, FL 33131

New Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134

Current Mailing Address:

ONE SE 3RD AVE, SUITE 2200
MIAMI, FL 33131

New Mailing Address:

2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B
MITRANI, RYNOR ET AL
ONE SE 3RD AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MACAULAY, ROBERT B
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 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: ROBERT B. MACAULAY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONGE, EUGENIO
Address: ONE SE 3RD AVE, SUITE 2200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MONGE EUGENIO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date