

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113684

Entity Name: EMOG REAL ESTATE, INC.

FILED  
May 05, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

100 SE SECOND STREET, SUITE 4000  
ATTN: ROBERT B. MACAULAY  
MIAMI, FL 33131 US

## Current Mailing Address:

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

## New Mailing Address:

100 SE SECOND STREET, SUITE 4000  
ATTN: ROBERT B. MACAULAY  
MIAMI, FL 33131 US

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

## Name and Address of New Registered Agent:

CFRA, LLC  
4221 WEST BOY SCOUT BLVD  
10TH FLOOR  
TAMPA, FL 336075736 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 MACAULAY

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
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 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: EUGENIO MONGE

D

05/05/2008

Electronic Signature of Signing Officer or Director

Date