

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000055112

Entity Name: EMABRIEL, INC.

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

657 ELDRON DR #1
MIAMI SPRING, FL 33166

New Principal Place of Business:

3480 W 84TH STREET
BAY # 103
HIALEAH, FL 33018

Current Mailing Address:

657 ELDRON DR #1
MIAMI SPRING, FL 33166

New Mailing Address:

3480 W 84TH STREET
BAY # 103
HIALEAH, FL 33018

FEI Number: 65-1109411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ROBLEDO, LUCIA PAEZ
657 ELDRON DR #1
MIAMI SPRING, FL 33166 US

Name and Address of New Registered Agent:

DE ROBLEDO, LUCIA PAEZ
3480 W 84TH STREET
BAY # 103
HIALEAH, FL 33018 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: LUCIA PAEZ DE ROBLEDO

11/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE ROBLEDO, LUCIA PAEZ
Address: 657 ELDRON DR #1
City-St-Zip: MIAMI SPRING, FL 33166

Title: DVP () Delete
Name: ROBLEDO, CESAR D
Address: 657 ELDRON DR #1
City-St-Zip: MIAMI SPRING, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE ROBLEDO, LUCIA PAEZ
Address: 3480 W 84TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: DVP (X) Change () Addition
Name: ROBLEDO, CESAR D
Address: 3480 W 84TH STREET
City-St-Zip: HIALEAH, FL 33018

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: LUCIA PAEZ DE ROBLEDO

DP

11/15/2005

Electronic Signature of Signing Officer or Director

Date