

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073178

FILED
Mar 24, 2008
Secretary of State

Entity Name: EMERALD PROFESSIONAL CONSULTANTS, INC.

Current Principal Place of Business:

13876 S.W. 56 ST.
#354
MIAMI, FL 33175

New Principal Place of Business:

4995 NW. 72ND AV. #205
MIAMI, FL 33166

Current Mailing Address:

13876 S.W. 56 ST.
#158
MIAMI, FL 33175

New Mailing Address:

4995 NW. 72ND AV. #205
MIAMI, FL 33166

FEI Number: 65-7123217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOUGUES, IVAN
16131 SW 104 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

NOUGUES, IVAN
4995 NW 72ND AVENUE, STE 205
MIAMI, FL 33166 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: _____

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOUGUES, IVAN
Address: 13825 S.W. 88TH STREET #158
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: INSIGNACES, ADRIANNA
Address: 14864 SW 24TH ST
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INSIGNARES, ADRIANA
Address: 4995 NW 72ND AVENUE, STE 205
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: NOGUES, IVAN
Address: 4995 NW. 72ND AV. STE. #205
City-St-Zip: MIAMI, FL 33166

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: A.I. _____

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date