

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082242

Entity Name: EMERALD IMPORTS, INC.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

100 SE 1ST STREET, #21
MIAMI, FL 331311030

New Principal Place of Business:

6187 NW 167TH ST
HIALEAH, FL 33015

Current Mailing Address:

100 SE 1ST STREET, #21
MIAMI, FL 331311030

New Mailing Address:

6187 NW 167TH ST
HIALEAH, FL 33015

FEI Number: 65-1131682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUININ, MARK
100 SE 1ST STREET
MIAMI, FL 331344030 US

Name and Address of New Registered Agent:

AQUININ, MARK
6187 NW 167TH ST
HIALEAH, FL 33015 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: MARK AQUININ

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: AQUININ, MARK
Address: 100 SE 1ST STREET #21
City-St-Zip: MIAMI, FL 331311030

Title: VP (X) Delete
Name: AQUININ, MARK
Address: 100 SE 1ST STREET #21
City-St-Zip: MIAMI, FL 331311030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: AQUININ, MARK
Address: 6187 NW 167TH ST
City-St-Zip: HIALEAH, FL 33015

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: MARK AQUININ

P

03/22/2009

Electronic Signature of Signing Officer or Director

Date