

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082242

Entity Name: EMERALD IMPORTS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

6187 NW 167TH ST
H-21
HIALEAH, FL 33015

New Principal Place of Business:

6073 NW 167TH. STREET
C-16
HIALEAH, FL 33015

Current Mailing Address:

6187 NW 167TH ST
H-21
HIALEAH, FL 33015

New Mailing Address:

6073 NW 167TH. STREET
C-16
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
6187 NW 167TH ST
H-21
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

AQUININ, MARK
9541 BAY DRIVE
SURFSIDE, FL 33154 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:

Electronic Signature of Registered Agent

01/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: AQUININ, MARK
Address: 9541 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: MARK AQUININ

Electronic Signature of Signing Officer or Director

PVST

01/27/2012

Date