

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105035

FILED
Aug 20, 2010
Secretary of State

Entity Name: EMERALD BAY INC.

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 65-1149107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ, CLAUDIO PABLO
Address: 150 ALHAMBRA CIRCLE SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: DIEGUEZ, MARIA FERNANDA
Address: 150 ALHAMBRA CIRCLE SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: PT
Name: LOPEZ, CLAUDIO PABLO
Address: 150 ALHAMBRA CIRCLE STE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: VS
Name: DIEGUEZ, MARIA FERNANDA
Address: 150 ALHAMBRA CIRCLE STE 1270
City-St-Zip: CORAL GABLES, FL 33134

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 E. ROUSSO

RA

08/20/2010

Electronic Signature of Signing Officer or Director

Date