

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90702 001 ***150.00

DOCUMENT # P01000120373	
1. Entity Name EMC2 PROPERTIES, INC.	

Principal Place of Business 4815 ALHANDRA CIR MIAMI, FL 33146	Mailing Address 4815 ALHANDRA CIR MIAMI, FL 33146
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2. Principal Place of Business 801 MAJORCA AVE. Suite, Apt. #, etc.	3. Mailing Address 801 MAJORCA AVE. Suite, Apt. #, etc.
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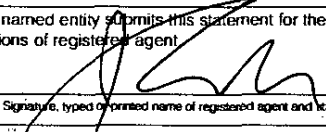
04292004 Chg-P CR2E034 (10/03)

City & State CORAL GABLES FL	City & State CORAL GABLES FL
Zip 33134	Zip 33134
Country MIAMI DADO	Country MIAMI DADO

4. FEI Number 80-0008457	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent HERNAN, RODENT M 8751 W BROWARD BLVD STE 109 FORT LAUDERDALE, FL 33324
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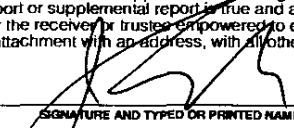
7. Name and Address of New Registered Agent Name HERMAN, ROBERT M. Street Address (P.O. Box Number is Not Acceptable) 8751 W. BROWARD BLVD. STE 109 City FT. LAUDERDALE, FL Zip Code 33324
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE 	JAIME EINSTEIN	DATE 4/28/04

FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EINSTEIN, JAIME 4815 ALHANDRA CIR CORAL GABLES, FL 33146 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD EINSTEIN, JANINA 4815 ALHANDRA CIR CORAL GABLES, FL 33146 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EINSTEIN, JAIME ☒ Change ☐ Addition 801 MAJORCA AVE. CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD EINSTEIN, JANINA ☒ Change ☐ Addition 801 MAJORCA AVE. CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 	JAIME EINSTEIN	DATE 4/28/04 (305) 488-9740