

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120373

Entity Name: EMC2 PROPERTIES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

801 MARJORCA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

801 MARJORCA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

801 MARJORCA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

801 MARJORCA AVE.
CORAL GABLES, FL 33134

FEI Number: 80-0008457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, ROBERT M
8751 W BROWARD BLVD.
STE. 109
FORT LAUDERDALE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EINSTEIN, JAIME
Address: 801 MAJORCA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: STD () Delete
Name: EINSTEIN, JANINA
Address: 801 MAJORCA AE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EINSTEIN, JAIME
Address: 801 MAJORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: STD (X) Change () Addition
Name: EINSTEIN, JANINA
Address: 801 MAJORCA AE.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAIME EINSTEIN

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date