

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062274

Entity Name: EMERALD FRUIT CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

850 N MIAMI AVE
2006
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

PO BOX 166335
MIAMI, FL 331166335 US

New Mailing Address:

FEI Number: 98-0379655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS
14312 SW 103 TR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALVAREZ, CARLOS A MR
14312 SW 103 TR
MIAMI, FL 33186 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: CARLOS ALVAREZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAHAMONDE, CARMITA MRS
Address: 850 N MIAMI AVENUE # 2006
City-St-Zip: MIAMI, FL 33136 US

Title: VP () Delete
Name: BAHAMONDE, MENTOR N MR
Address: 850 N. MIAMI AVENUE # 2006
City-St-Zip: MIAMI, FL 33136 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BAHAMONDE, CARMITA MRS
Address: 850 N MIAMI AVENUE # 2006
City-St-Zip: MIAMI, FL 33136 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: NARANJO, ANDRES MR
Address: 850 N. MIAMI AVENUE # 2006
City-St-Zip: MIAMI, FL 33136 US

Title: COO () Change (X) Addition
Name: ALVAREZ, CARLOS A MR
Address: 850 N. MIAMI AVENUE # 2006
City-St-Zip: MIAMI, FL 33136 US

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: CARLOS ALVAREZ

COO

04/29/2009

Electronic Signature of Signing Officer or Director

Date