

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062274

Entity Name: EMERALD FRUIT CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

14312 SW 103 TERRACE
MIAMI, FL 33186

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 ()

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS A MR
14312 SW 103 TR
MIAMI, FL 33186 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: P
Name: VICENS-ORTIZ, ELIZABETH
Address: PO BOX 166335
City-St-Zip: MIAMI, FL 331166335 US

Title: COO
Name: ALVAREZ, CARLOS A
Address: PO BOX 166335
City-St-Zip: MIAMI, FL 331166335 US

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: CARLOS ALVAREZ

COO

04/30/2011

Electronic Signature of Signing Officer or Director

Date