2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102961

Entity Name: EMILU PROPERTIES, INC.

FILED Jan 07, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1202 SW LIVE OAK COVE PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

1202 SW LIVE OAK COVE PORT ST LUCIE, FL 34986

FEI Number: 52-2385856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, EMILIO 1202 SW LÍVE OAK COVE PORT ST LUCIE, FL 34986 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: DPST

Name: MARTINEZ, EMILIO 1202 SW LIVE OAK COVE Address: City-St-Zip: PORT ST LUCIE, FL 34986

Title: DV

Title:

Name: DE LA CRUZ, MARIA Address: 1202 SW LIVE OAK COVE PORT ST LUCIE, FL 34986 City-St-Zip:

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: EMILIO MARTINEZ **PRES** 01/07/2011