

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001635

FILED
Feb 26, 2008
Secretary of State

Entity Name: ESMERALDA HOLDINGS, INC.

Current Principal Place of Business:

9600 S.W. 8TH STREET
SUITE 3&4
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9600 S.W. 8TH STREET
SUITE 3&4
MIAMI, FL 33174

New Mailing Address:

FEI Number: 47-0908013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO DIEZ, P.A.
80 S.W. 8TH STREET
SUITE 1830
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SANTIAGO DIEZ, P.A.
80 S.W. 8TH STREET
SUITE 2510
MIAMI, FL 33130 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: _____ Date: 02/26/2008
Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHADO, EMILIO
Address: 9600 S.W. 8TH STREET #3&4
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD () Delete
Name: MACHADO, ROSA L
Address: 9600 S.W. 8TH STREET #3&4
City-St-Zip: MIAMI, FL 33174

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

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: EMILIO MACHADO D.D.S PD Date: 02/26/2008
Electronic Signature of Signing Officer or Director