

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001635

FILED  
Jan 23, 2012  
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:**

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

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

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: ROSA L MACHADO

STD

01/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date