

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036657

Entity Name: E.M.G. INVESTMENTS, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

MARI MANUAL J ESQ
250 BIRD RD STE 200
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 452734
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-1181170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL J ESQ.
250 BIRD RD., STE. 200
CORAL GABLES, FL 33146 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: GUTIERREZ, ELADIO
Address: PO BOX 452734
City-St-Zip: MIAMI, FL 33245

Title: VD
Name: GUTIERREZ, MIGUEL
Address: PO BOX 452734
City-St-Zip: MIAMI, FL 33245

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: ELADIO GUTIERREZ

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date