

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039466

Entity Name: ESMERALD GROUP, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

12113 SW 131 AV
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

7105 SW 8 ST STE 306
MIAMI, FL 33144

New Mailing Address:

7105 SW 8 ST SUITE 306
MIAMI, FL 33144

FEI Number: 01-0776345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTA, NANCY S
1521 ALTON ROAD, APT. 571
MIAMI BEACH, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOTTA, NANCY
Address: 900 WANT AVE. #525
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: MONJE, HECTOR
Address: 900 WANT AVE. #525
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NANCY MOTTA

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date