

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055651

FILED
Apr 07, 2011
Secretary of State

Entity Name: EMERALD DEVELOPMENT OF MIAMI, INC.

Current Principal Place of Business:

390 NE 103 STREET
MIAMI, FL 33138

New Principal Place of Business:

1086 NW 1 AVE.
HALLANDALE, FL 33009

Current Mailing Address:

390 NE 103 ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 06-1695482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBLES, MARK
390 NE 103 ST
MIAMI SHORES, FL 33138 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: D
Name: HUMBLES, MARK
Address: 390 NE 103 ST
City-St-Zip: MIAMI, FL 33138

Title: D
Name: HUMBLES, ROBERT
Address: 13255 ARCH CREEK TERRANCE
City-St-Zip: NORTH MIAMI, FL 33181

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: MARK HUMBLES

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date