

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080646

FILED
Aug 10, 2006
Secretary of State

Entity Name: EMERALD 1801 INVESTMENT, INC.

Current Principal Place of Business:

2101 BRICKELL AVE.
APT. 1908
MIAMI, FL 33129

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
APT. 2408
MIAMI, FL 33131

Current Mailing Address:

2101 BRICKELL AVE.
APT. 1908
MIAMI, FL 33129

New Mailing Address:

1331 BRICKELL BAY DRIVE
APT. 2408
MIAMI, FL 33131

FEI Number: 33-1064975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEVANO, BEATRIZ
2101 BRICKELL AVE.
APT. 1908
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LIEVANO, BEATRIZ
1331 BRICKELL BAY DRIVE
APT. 2408
MIAMI, FL 33131 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: BL

08/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ACOSTA, ROBERT
Address: 2101 BRICKELL AVE., APT. 1908
City-St-Zip: MIAMI, FL 33129

Title: VSD () Delete
Name: ACOSTA, SEBASTIAN
Address: 2101 BRICKELL AVE., APT. 1908
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LIEVANO, BEATRIZ
Address: 1331 BRICKELL BAY DRIVE, #2408
City-St-Zip: MIAMI, FL 33131

Title: VSD (X) Change () Addition
Name: LIEVANO, BEATRIZ
Address: 1331 BRICKELL BAY DRIVE, #2408
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: BL

P

08/10/2006

Electronic Signature of Signing Officer or Director

Date