

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096062

Entity Name: EMERALD HOSPITALITY, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

13501 SW 136TH STREET
SUITE 202
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13501 SW 136TH STREET
SUITE 202
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3308452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINN, HUGH F
13501 SW 136TH STREET
SUITE 202
MIAMI, FL 33186 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: DP () Delete
Name: QUINN, HUGH F
Address: 13501 SW 136TH STREET, STE. 202
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: QUINN, HUGH F
Address: 13501 SW 136TH STREET, STE. 202
City-St-Zip: MIAMI, FL 33186

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: HUGH F. QUINN

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04/27/2008

Electronic Signature of Signing Officer or Director

Date