

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099623

FILED
Feb 13, 2008
Secretary of State

Entity Name: 3878 EMERALD VILLAGE UNIT II, CORP.

Current Principal Place of Business:

4741 N. 31ST CT.
HOLLYWOOD, FL 33021

New Principal Place of Business:

3878 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

4741 N. 31ST CT.
HOLLYWOOD, FL 33021

New Mailing Address:

3878 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number: 20-0272595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, AMAURY
4741 N. 31ST CT.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CIFUENTES, AMAURY
3878 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: AMAURY CIFUENTES

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIFUENTES, AMAURY
Address: 4741 N. 31ST CT.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIFUENTES, AMAURY
Address: 3878 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: AMAURY CIFUENTES

D

02/13/2008

Electronic Signature of Signing Officer or Director

Date