

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105079

FILED
Apr 29, 2011
Secretary of State

Entity Name: EMERALD MANAGEMENT AND INVESTMENT, INC.

Current Principal Place of Business:

11220 SW 156 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560372
MIAMI, FL 33256

New Mailing Address:

FEI Number: 51-0504253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, EVERTON
11220 SW 156 ST
MIAMI, FL 33157 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: DP
Name: CHARLES, EVERTON
Address: 11220 SW 156 ST
City-St-Zip: MIAMI, FL 33157

Title: DVP
Name: CHARLES, SHANNON
Address: 11220 SW 156 ST
City-St-Zip: MIAMI, FL 33157

Title: DST
Name: CHARLES, THERESA
Address: 11220 SW 156 ST
City-St-Zip: MIAMI, FL 33157

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: EVERTON CHARLES

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date