

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016330

FILED
Mar 31, 2011
Secretary of State

Entity Name: EM CONSTRUCTION & DEVELOPMENT GROUP, CORP.

Current Principal Place of Business:

3022 SW 144 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3022 SW 144 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-0604935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ZAIDA
3022 SW 144 AVENUE
MIAMI, FL 33175 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: DS
Name: MORENO, ZAIDA
Address: 3022 SW 144 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: PTD
Name: MORENO ROJAS, EDUARDO L
Address: 3022 SW 144 AVENUE
City-St-Zip: MIAMI, FL 33175

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: ZAIDA MORENO

DS

03/31/2011

Electronic Signature of Signing Officer or Director

Date