2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016330

FILED Feb 17, 2012 Secretary of State

Entity Name: EM CONSTRUCTION & DEVELOPMENT GROUP, CORP.

Current Principal Place of Business: New Principal Place of Business:

3022 SW 144 AVENUE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3022 SW 144 AVENUE MIAMI, FL 33175

FEI Number: 20-0604935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORENO, ZAIDA 3022 SW 144 AVENUE MIAMI, FL 33175 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:

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 02/17/2012