

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019859

FILED
May 09, 2005
Secretary of State

Entity Name: EMERALD CONSTRUCTION AND RENOVATIONS, INC.

Current Principal Place of Business:

4810 S.W. 11TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

1300 SW 56 AVE.
PLANTATION, FL 33317

Current Mailing Address:

4810 S.W. 11TH STREET
PLANTATION, FL 33317

New Mailing Address:

1300 SW 56 AVE.
PLANTATION, FL 33317

FEI Number: 20-0648194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, ALAN ESQ.
420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URTUBIA, AURELIO
Address: 4810 S.W. 11TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: PROANO, NELLY
Address: 4810 S.W. 11TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URTUBIA, AURELIO
Address: 1300 SW 56 AVE.
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: PROANO, NELLY
Address: 1300 SW 56 AVE.
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AURELIO URTUBIA

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05/09/2005

Electronic Signature of Signing Officer or Director

Date