

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000019859

**FILED**  
**Apr 05, 2007**  
**Secretary of State**

**Entity Name:** EMERALD CONSTRUCTION AND RENOVATIONS, INC.

**Current Principal Place of Business:**

1300 SW 56 AVE.  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

1300 SW 56 AVE.  
PLANTATION, FL 33317

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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 US

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

Title: TD ( ) Change (X) Addition  
Name: OSORIO, DIEGO J  
Address: 1300 SW 56 AVE  
City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the 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: AURELIO URTUBIA

D

04/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date