2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118155

Entity Name: EMERALD FLYER INVESTMENTS, INC.

FILED Sep 12, 2012 Secretary of State

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

9550 NW 38TH ST MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

9550 NW 38TH ST MIAMI, FL 33178 US

FEI Number: 20-1501316 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:

BROTMAN, STEVEN H 13899 BISCAYNE BOULEVARD SUITE 151 N. MIAMI BEACH, FL 33181 US HERNANDEZ, ENRIQUE J 9550 NW 38TH STREET DORAL, FL 33178 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: ENRIQUE J HERNANDEZ 09/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 HERNANDEZ, ENRIQUE J

 Address:
 9550 NW 38TH ST

 City-St-Zip:
 MIAMI, FL 33178 US

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: ENRIQUE J HERNANDEZ PRES 09/12/2012