

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152393

Entity Name: EMRN GROUP, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

5855 WHISTLEWOOD CIR
SARASOTA, FL 34232

New Principal Place of Business:

1040 MARLIN LAKES CIR
APT 1623
SARASOTA, FL 34232

Current Mailing Address:

5855 WHISTLEWOOD CIR
SARASOTA, FL 34232

New Mailing Address:

1040 MARLIN LAKES CIR
APT 1623
SARASOTA, FL 34232

FEI Number: 20-1851383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTIGAS, JUAN C
5855 WHISTLEWOOD CIR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

ARTIGAS, JUAN C
1040 MARLIN LAKES CIR
APT 1623
SARASOTA, FL 34232 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

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ARTIGAS, JUAN C
Address: 1040 MARLIN LAKES CIR APT 1623
City-St-Zip: SARASOTA, FL 34232

Title: ST
Name: ARTIGAS, JUAN C
Address: 1040 MARLIN LAKES CIR APT 1623
City-St-Zip: SARASOTA, FL 34232

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: JUAN C ARTIGAS

Electronic Signature of Signing Officer or Director

DP

01/19/2011

Date