

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157289

Entity Name: MARIACHI EMANUEL CORP.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

15430 SW 82 LANE
APTO. 627
MIAMI, FL 33193

New Principal Place of Business:

10800 NW 82 TERRA
UNIT 2
DORAL, FL 33178

Current Mailing Address:

10863 NW 83 ST.
UNIT 4
MIAMI, FL 33178

New Mailing Address:

10800 NW 82 TERRA
UNIT 2
DORAL, FL 33178

FEI Number: 59-3788855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LANDA, HUMBERTO
Address: 10863 NW 83 ST
City-St-Zip: MIAMI, FL 33178

Title: VSD () Delete
Name: LANDA, JUANA
Address: 10863 NW 83 ST. UNIT 4
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LANDA, HUMBERTO
Address: 10800 NW 82 TERRA. UNIT 2
City-St-Zip: DORAL, FL 33178

Title: VSD (X) Change () Addition
Name: LANDA, JUANA
Address: 10800 82 TERRA. UNIT 2
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: HUMBERTO LANDA

PDT

03/16/2009

Electronic Signature of Signing Officer or Director

Date