

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011021

Entity Name: EMSHAR, INC.

FILED  
Jan 24, 2011  
Secretary of State

## Current Principal Place of Business:

6335 N.W. 36TH STREET  
309  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

6335 N.W. 36TH STREET  
309  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 20-5678349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DADY, ROBERT E ESQ  
FIELDSTONE LESTER SHEAR & DENBERG, LLP  
201 ALHAMBRA CIRCLE STE 601  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DADY, ROBERT E ESQ  
ROBERT DADY, ESQ  
201 ALHAMBRA CIRCLE STE 601  
CORAL GABLES, FL 33134 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: ROBERT DADY

01/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: DADY, ROBERT E ESQ  
Address: 201 ALHAMBRA CIRCLE STE 601  
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT DADY

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date