2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011021

Entity Name: EMSHAR, INC.

FILED Jan 11, 2012 Secretary of State

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

6335 N.W. 36TH STREET 6335 N.W. 36TH STREET SUITE 101, EAST BLDG. MIAMI, FL 33166 309

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6335 N.W. 36TH STREET 6335 N.W. 36TH STREET SUITE 101, EAST BLDG. MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 20-5678349 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:

DADY, ROBERT E ESQ DADY, ROBERT E ESQ ROBERT DADY, ESQ. ROBERT DADY, ESQ. 201 ALHAMBRA CIRCLE STE 601 201 ALHAMBRÁ CIRCLE STE 1102 CORAL GABLES, FL 33134 US 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: 01/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DADY, ROBERT E ESQ Name:

201 ALHAMBRA CIRCLE STE 1102 Address: 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 01/11/2012