

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044178

Entity Name: P.L.A. EMERALD CORP.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

16744 SAPPHIRE ISLE
WESTON, FL 33331

New Principal Place of Business:

16100 EMERALD ESTATES DR
180
WESTON, FL 33331

Current Mailing Address:

16744 SAPPHIRE ISLE
WESTON, FL 33331

New Mailing Address:

16100 EMERALD ESTATES DR
180
WESTON, FL 33331

FEI Number: 01-0832320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, PEDRO L
16744 SAPPHIRE ISLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SALAZAR, PEDRO L
16100 EMERALD ESTATES DR
180
WESTON, FL 33331 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALAZAR, PEDRO
Address: 16100 EMERALD ESTATES DR # 180
City-St-Zip: WESTON, FL 33331

Title: SD
Name: SALAZAR, ALICIA
Address: 16100 EMERALD ESTATES DR # 180
City-St-Zip: WESTON, FL 33331

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: SALAZAR PEDRO

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date