

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006577

Entity Name: E.M.I. GROUP INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

139 NE 1ST AVENUE
HALLANDALE, FL 33009 US

New Principal Place of Business:

15371 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

21378 MARINA COVE CIRCLE
B18
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 34-2059947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITBOL, LAURENT
21378 MARINA COVE CIRCLE
B18
AVENTURA, FL 33180 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: P () Delete
Name: ABITBOL, LAURENT
Address: 21378 MARINA COVE CIRCLE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURENT ABITBOL

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date