

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006577

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

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVENUE SUITE 1011
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVENUE SUITE 1011
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:

ABITBOL, LAURENT
18911 COLLINS AVENUE
APT 807
SUNNY ISLES, FL 33160 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: LAURENT ABITBOL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ABITBOL, MICHAEL
Address: 20185 E COUNTRY CLUB DRIVE # 1101
City-St-Zip: AVENTURA, FL 33180 US

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: LAURENT ABITBOL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date