2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009608

Entity Name: EMERALD BUILDING SOLUTIONS, CORP.

FILED Apr 30, 2012 Secretary of State

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

1470 NE 123 ST 709

MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

1470 NE 123 ST

MIAMI, FL 33161 US

FEI Number: 20-4175962 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:

MELO, JUAN C
1470 N.E 123TH ST.
709
MIAMUEL 23161 LIS
MELO, JUAN C
1470 NE 123TH ST
709
MIAMUEL 23161 LIS

MIAMI, FL 33161 US MIAMI, FL 33161 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: JUAN MELO 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MELO, JUAN C

 Address:
 1470 NE 123 ST #709

 City-St-Zip:
 MIAMI, FL 33161 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: JUAN MELO P 04/30/2012