

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015550

Entity Name: EMMAUS ROAD REALTY, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

6495 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

14850 S.W. 138TH TERRACE
MIAMI, FL 33196

Current Mailing Address:

6495 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

14850 S.W. 138TH TERRACE
MIAMI, FL 33196

FEI Number: 14-1949107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, RAUL ESQ.
6495 CORAL WAY
LAW OFFICES OF RAUL FLORES, P.A.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FLORES, RAUL ESQ.
14850 S.W. 138TH TERRACE
LAW OFFICES OF RAUL FLORES, P.A.
MIAMI, FL 33196 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FLORES, YOLANDA R
Address: 6495 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLORES, YOLANDA R
Address: 14850 S.W. 138TH TERRACE
City-St-Zip: MIAMI, FL 33196

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: YOLANDA R. FLORES

DP

03/23/2009

Electronic Signature of Signing Officer or Director

Date