

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071988

FILED
Jan 04, 2011
Secretary of State

Entity Name: EMG MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

447 CORAL WAY
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1500 WESTON ROAD
#200
WESTON, FL 33326

Current Mailing Address:

447 CORAL WAY
FT LAUDERDALE, FL 33301

New Mailing Address:

520 SE 5TH AVE
FT LAUDERDALE, FL 33301

FEI Number: 20-4915726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURBELO, NANCY
447 CORAL WAY
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CURBELO, NANCY
520 SE 5TH AVE
FT LAUDERDALE, FL 33301 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: NANCY CURBELO

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CADENA, RAMIRO A
Address: 447 CORAL WAY
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: PRES
Name: CURBELO, NANCY
Address: 520 SE 5TH AVENUE, #2211
City-St-Zip: FT LAUDERDALE, FL 33301 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: NANCY CURBELO

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date