

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085877

Entity Name: THE EMMY GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6972 SW 159TH CT.
MIAMI, FL 33193

New Principal Place of Business:

201 GALEN DR.
303W
KEY BISCAYNE, FL 33149

Current Mailing Address:

201 GALEN DRIVE
303W
KEY BISCAYNE, FL 33149

New Mailing Address:

201 GALEN DR.
303W
KEY BISCAYNE, FL 33149

FEI Number: 20-5121732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOMERFELD, RAYMOND J. CPA
999 PONCE DE LEON BLVD., STE. 1045
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ECHEVARRIA, PAUL S.
Address: 6972 SW 159TH CT.
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: ECHEVARRIA, LUZ M.
Address: 6972 SW 159TH CT.
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: MORGAN, CLARE
Address: 6972 SW 159TH CT.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ECHEVARRIA, PAUL S.
Address: 201 GALEN DR #303W
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V (X) Change () Addition
Name: ECHEVARRIA, LUZ M.
Address: 201 GALEN DR #303W
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Change () Addition
Name: MORGAN, CLARE
Address: 201 GALEN DR #303W
City-St-Zip: KEY BISCAYNE, FL 33149

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: PAUL ECHEVARRIA

PT

05/01/2009

Electronic Signature of Signing Officer or Director

Date