2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P06000108022 EMERALD BEACH INVESTMENTS, INC. Principal Place of Business Mailing Address 2037 NW 27 AVENUE 2037 NW 27 AVENUE MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (11/05) 03222008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1620812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, ANTONIO M DO NOT WRITE 2037 NW 27 AVENUE MIAMI, FL 33142 IN THIS SPACE 少体,自身强力。 医乳毒性炎 医神经炎 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000091069Ü 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 05/07/08-80010-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, ANTONIO M NAME 2037 NW 27 AVENUE STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAM! STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED