

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110388

FILED
Apr 22, 2009
Secretary of State

Entity Name: EMILY CAPITAL CORPORATION

Current Principal Place of Business:

18810 NW 51ST AVENUE
OPA LOCKA, FL 33055

New Principal Place of Business:

1711 SW 76 CT
MIAMI, FL 33155

Current Mailing Address:

18810 NW 51ST AVENUE
OPA LOCKA, FL 33055

New Mailing Address:

1711 SW 76 CT
MIAMI, FL 33155

FEI Number: 20-5444754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, JUANA
18810 NW 51ST AVENUE
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

COLLAZO, JUANA
1711 SW 76 CT
OPA LOCKA, FL 33055 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: JUANA COLLAZO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: COLLAZO, JUANA
Address: 18810 NW 51ST AVENUE
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: COLLAZO, JUANA
Address: 1711 SW 76 CT
City-St-Zip: MIAMI, FL 33155

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: JUANA COLLAZO

PVSD

04/22/2009

Electronic Signature of Signing Officer or Director

Date