2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123329

Entity Name: THE EMERALD DEV CORP

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7811 SW 24TH ST. 7811 SW 24TH ST MIAMI, FL 33155 SUITE # 132 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7811 SW 24TH ST. 7811 SW 24TH ST MIAMI, FL 33155 SUITE # 132 MIAMI, FL 33155

FEI Number: 68-0636619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, YASER

11351 SW 41 TERRACE

MIAMI, FL 33165 US

GARCIA, YASER

7811 SW 24TH ST

SUITE #132

MIAMI, FL 33155 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: YASER GARCIA 03/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: GARCIA, YASER Name: GARCIA, YASER

Address: 11351 SW 41 TERRACE Address: 7811 SW 24TH ST SUITE # 132

City-St-Zip: MIAMI, FL 33165 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: YASER GARCIA PD 03/03/2008