

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132201

Entity Name: EMMY , CORPORATION

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

3100 N.W. 72ND AVE
SUITE 123
MIAMI, FL 33122

New Principal Place of Business:

5520 NW 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

3100 N.W. 72ND AVE
SUITE 123
MIAMI, FL 33122

New Mailing Address:

5520 N.W. 72ND AVE
MIAMI, FL 33166

FEI Number: 20-5729908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPITIA, ESMERALDA
3100 N.W. 72ND AVE
SUITE 123
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ESPITIA, ESMERALDA
5520 NW 72ND AVE
MIAMI, FL 33166 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ESPITIA, ESMERALDA
Address: 3100 N.W. 72ND AVE SUITE 123
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ESPITIA, ESMERALDA
Address: 5520 N.W. 72ND AVE
City-St-Zip: MIAMI, FL 33166

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: ESMERALDA ESPITIA

PSD

04/08/2008

Electronic Signature of Signing Officer or Director

Date