

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052382

FILED
Jan 30, 2011
Secretary of State

Entity Name: EMIVOG, INC.

Current Principal Place of Business:

7535 DADELAND MALL
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-8954798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSINSKA, BOZENA
342 S FIG TREE LANE
PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

Title: P
Name: OSINSKA, BOZENA
Address: 342 S FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317 US

I hereby 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 all other like empowered.

SIGNATURE: BOZENA OSINSKA

P

01/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date