2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052883

Entity Name: EMERALD QUALITY, INC.

FILED Apr 14, 2009 Secretary of State

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

14010 SW 156 TERRACE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

14010 SW 156 TERRACE MIAMI, FL 33177

FEI Number: 20-8953364 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:

ACOSTA, JAVIER RODRIGUEZ, PEDRO
14010 SW 156 TERRACE 12243 SW 144 TER
MIAMI, FL 33177 US MIAMI, FL 33186 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: PEDRO RODRIGUEZ 04/14/2009

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: MGMR (X) Change () Addition

 Name:
 ACOSTA, JAVIER
 Name:
 ACOSTA, JAVIER

 Address:
 14010 SW 156 TERRACE
 Address:
 14010 SW 156 TERRACE

City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIAMI, FL 33177

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

 Name:
 RODRIGUEZ-ACOSTA, SILVIA
 Name:
 RODRIGUEZ, PEDRO

 Address:
 14010 SW 156 TERRACE
 Address:
 12243 SW 144 TER

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33186

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: PEDRO RODRIGUEZ PD 04/14/2009