2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 07, 2008 8:00 am Secretary of State **DOCUMENT # P07000080131** 06-04-2008 90002 021 ***150.00 EMERAL INVESTMENTS, INC. Principal Place of Business Mailing Address 8654 SW 154 CIRCLE PL 8654 SW 154 CIRCLE PL 66015053 MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number 26-0535 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CACERES, AYDA J Street Address (P.O. Box Number is Not Acceptable) 8654 SW 154 CIRCLE PL MIAMI, FL 33193 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. - Signature, typed or printed name of registered agent and tale it applicable (NOTE: Registered Agent signature required when reinstaung) FILE NOWIN FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Addition Delete TITLE CACERES, AYDA J HAME STREET ADDRESS 8654 SW 154 CIRCLE PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-&P TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Addition Change NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with applications, with all other like empowered. SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

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