

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088595

FILED
Mar 02, 2011
Secretary of State

Entity Name: EMC REAL ESTATE GROUP, INC

Current Principal Place of Business:

10081 W BAY HARBOR DR.
2
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

10090 BAY HARBOR TER.
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

10081 W BAY HARBOR DR.
2
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

16850 COLLINS AVE
SUITE 112-342
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-2325830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARICHAL, ENRIQUE
10081 W BAY HARBOR DR.
2
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

MARICHAL, ENRIQUE
10090 BAY HARBOR TER
BAY HARBOR ISLANDS, FL 33154 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARICHAL, ENRIQUE
Address: 10090 BAY HARBOR TER
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP
Name: QUIROGA, MARIA A
Address: 10090 BAY HARBOR TER
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: ENRIQUE MARICHAL

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date