

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116528

Entity Name: E.M.R. PROPERTIES, CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5787-A NW 151 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5787-A NW 151 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ENRIQUE M
5787-A NW 151 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE M
5900 SW 178TH AVE
SOUTHWEST RANCHES, FL 33331 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: JORGE RODRIGUEZ

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RODRIGUEZ, ENRIQUE M
Address: 5787-A NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: P
Name: RODRIGUEZ, JORGE
Address: 5787-A NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: S,
Name: RODRIGUEZ, BARBARA
Address: 5787-A NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: T
Name: RODRIGUEZ, JORGE
Address: 5785-A NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: JORGE RODRIGUEZ

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date