

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020637

FILED
Feb 17, 2011
Secretary of State

Entity Name: EMILY'S INVESTMENTS AND TRUST CORP.

Current Principal Place of Business:

8004 NW 154TH ST #348
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154TH ST #348
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 33-1209064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBRLO, ODALYS
8004 NW 154TH ST #348
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ARBELO, ODALYS
8004 NW 154TH ST #348
MIAMI LAKES, FL 33016 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: ODALYS ARBELO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARBELO, ODALYS
Address: 8004 NW 154TH ST #348
City-St-Zip: MIAMI LAKES, FL 33016

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: ODALYS ARBELO

RA

02/17/2011

Electronic Signature of Signing Officer or Director

Date