

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021234

Entity Name: EMERALD 45, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

15601 SW 109 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15601 SW 109 TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-2199054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, NORA C
15601 SW 109 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CALDERA LOPEZ, NORA
15601 SW 109 TERRACE
MIAMI, FL 33196 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: NORA CALDERA LOPEZ

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, AIDA
Address: 15601 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: RACCAGNI, GIORGIO
Address: 15601 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AIDA LOPEZ

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date