

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021234

Entity Name: EMERALD 45, INC.

FILED
Apr 20, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REBOUD, ALEXANDRE
Address: 15601 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: CALDERA LOPEZ, NORA
Address: 15601 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33196

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: NORA CALDERA LOPEZ

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date