

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032426

Entity Name: THE EMERALD PLANET , CORP.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1535 SAND PIPER CIR.
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:
1535 SAND PIPER CIR.
WESTON, FL 33327 US

New Mailing Address:

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

Name and Address of Current Registered Agent: **Name and Address of New Registered Agent:**

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNOZ, MARIA Y
Address: 1535 SANDPIPER CIR
City-St-Zip: WESTON, FL 33327 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: MARIA MUNOZ

Electronic Signature of Signing Officer or Director

P

04/11/2011

Date