

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032426

FILED
Mar 14, 2012
Secretary of State

Entity Name: THE EMERALD PLANET , CORP.

Current Principal Place of Business:

1535 SAND PIPER CIR.
WESTON, FL 33327 US

New Principal Place of Business:

20533 BISCAYNE BLVD
4-503
AVENTURA, FL 33180 US

Current Mailing Address:

1535 SAND PIPER CIR.
WESTON, FL 33327 US

New Mailing Address:

20533 BISCAYNE BLVD
4-503
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 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: P
Name: MUNOZ, MARIA Y
Address: 20533 BISCAYNE BLVD # 4-503
City-St-Zip: AVENTURA, FL 33180 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

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date