

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033076

Entity Name: EMERITA PROPERTIES INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

111 SW 18TH AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

12420 NW 83RD CT
PARKLAND, FL 33076

New Mailing Address:

PO BOX 16691
PLANTATION, FL 33318

FEI Number: 26-2432800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, AMERICA
12420 NW 83RD CT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

JONES, AMERICA
1780 SW 131 TERR
DAVIE, FL 33325 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: AMERICA JONES

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELERO, ALFREDO S
Address: CALLE LERNA # 2116 URB. ALTO APOLO
City-St-Zip: GUAYNABO, PR 00969

Title: VP () Delete
Name: SABATIER, ORLANDO
Address: CATARATA S6-30 URB. EL ESCORIAL
City-St-Zip: SAN JUAN, PR 00926

Title: S () Delete
Name: MELERO, AMERICA
Address: CALLE LERNA # 2116 URB. ALTO APOLO
City-St-Zip: GUAYNABO, PR 00969

Title: T () Delete
Name: SABATIER, LIDIA
Address: CATARATA S6-30 URB. EL ESCORIAL
City-St-Zip: SAN JUAN, PR 00926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALFREDO MELERO

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date