

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073619

Entity Name: EMORI HOLDINGS, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

5400 N.W. 159TH STREET
114
MIAMI, FL 33014 US

Current Mailing Address:

5400 N.W. 159TH STREET
114
MIAMI, FL 33014 US

New Principal Place of Business:

5400 N.W. 159TH STREET
SUITE 114
MIAMI, FL 33014 US

New Mailing Address:

5400 N.W. 159TH STREET
SUITE 114
MIAMI, FL 33014 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEPTEMBRE, E THOMAS
12865 WEST DIXIE HIGHWAY
SECOND FLOOR
NORTH MIAMI, FL 33161 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/D
Name: MORI, EUGENE E
Address: 5400 N.W. 159TH STREET
City-St-Zip: MIAMI, FL 33014

Title: SECT
Name: HERLIHY, EILEEN
Address: 5400 N.W. 159TH STREET
City-St-Zip: MIAMI, FL 33014

Title: TRES
Name: HERLIHY, EILEEN
Address: 5400 N.W. 159TH STREET
City-St-Zip: MIAMI, FL 33014

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: EUGENE MORI

P/D

03/02/2012

Electronic Signature of Signing Officer or Director

Date