

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108174

Entity Name: EMILIA REALTY CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

83 SEARINGTON RD
ALBERTSON, NY 11507

New Principal Place of Business:

83 SEARINGTON RD
ALBERTSON, NY 11507 US

Current Mailing Address:

83 SEARINGTON RD
ALBERTSON, NY 11507 US

New Mailing Address:

P.O. BOX 915995
LONGWOOD, FL 32791 US

FEI Number: 11-2376292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUGLIELMI, GINO
83 SEARINGTON RD
ALBERTSON, NY, FL 11507 US

Name and Address of New Registered Agent:

RAPONI, MARK
2973 W. SR 434, SUITE 400
LONGWOOD, FL 32779 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: MARK RAPONI

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUGLIELMI, GINO
Address: 83 SEARINGTON RD
City-St-Zip: ALBERTSON, NY 11507 US

Title: VP () Delete
Name: GUGLIELMI, GINO
Address: 83 SEARINGTON RD
City-St-Zip: ALBERTSON, NY 11507 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GUGLIELMI, EMILIA
Address: 83 SEARINGTON RD
City-St-Zip: ALBERTSON, NY 11507 US

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: MARK RAPONI

RA

04/27/2009

Electronic Signature of Signing Officer or Director

Date