

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108174

Entity Name: EMILIA REALTY CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

83 SEARINGTON RD
ALBERTSON, NY 11507 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 915995
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 11-2376292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAPONI, MARK
1841 SWEETWATER WEST CIR
APOPKA, FL 32712 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

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GUGLIELMI, EMILIA
Address: 83 SEARINGTON RD
City-St-Zip: ALBERTSON, NY 11507 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: GINO GUGLIELMI

Electronic Signature of Signing Officer or Director

P

01/06/2011

Date