

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109750

FILED
Apr 06, 2010
Secretary of State

Entity Name: EMARLIM INVESTMENTS, INC.

Current Principal Place of Business:

7220 NW 36 ST S-601
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7220 NW 36 ST S-601
MIAMI, FL 33166

New Mailing Address:

FEI Number: 90-0512195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, NICHOLAS A
21935 SW 207 AVE.
MIAMI, FL 33170 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARRASQUEL, MAIBY Y
Address: 21935 SW 207 AVE.
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: GALLO, OSCAR L
Address: 21935 SW 207 AVE.
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: FARRAY, HUMBERTO E
Address: 7220 NW 36 ST S-601
City-St-Zip: MIAMI, FL 33166

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: HUMBERTO E. FARRAY

VP

04/06/2010

Electronic Signature of Signing Officer or Director

Date