2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2010
Secretary of State

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Entity Name: EMERALD FIELDS GLOBAL ENTERPRISES, INC.

Current Principal Place of Business:

600 BILTMORE WAY NO. 1205
CORAL GABLES, FL 33134

New Principal Place of Business:

2200 NW 70TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

600 BILTMORE WAY NO. 1205
CORAL GABLES, FL 33134

New Mailing Address:

2200 NW 70TH AVENUE
MIAMI, FL 33122

FEI Number: 27-0543020 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: NANNETTI, ANDRES
Address: 2000 SOUTH OCEAN DRIVE - #1210
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DVP
Name: NANNETTI, NICOLAS
Address: 2000 SOUTH OCEAN DRIVE - #1210
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ST
Name: NANNETTI, NICOLAS
Address: 2000 SOUTH OCEAN DRIVE - #1210
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ANDRES NANNETTI P 03/03/2010

Electronic Signature of Signing Officer or Director Date