

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075343

FILED
Mar 09, 2012
Secretary of State

Entity Name: EMERALD HOLDINGS OF MIAMI INC.

Current Principal Place of Business:

13504 SW 82 TERR
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13504 SW 82 TERR
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-1279262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HUGO G
10201 HAMMOCKS BLVD. # 145
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HERNANDEZ, HUGO G
13504 SW 82 TERR
MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

03/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, ZOILA
Address: 13504 SW 82 TERR
City-St-Zip: MIAMI, FL 33183

Title: V
Name: LACAYO, FREYA
Address: 13504 SW 82 TERR
City-St-Zip: MIAMI, FL 33183

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: ZOILA CASTRO

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date