

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078154

Entity Name: EMILI, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

769 NW 10TH ST.
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

769 NW 10TH ST.
MIAMI, FL 33136

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

EUGENIUSZ, REKET
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: REKET EUGENIUSZ

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REKET, EUGENIUSZ Z
Address: 769 NW 10TH ST.
City-St-Zip: MIAMI, FL 33136

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: REKET EUGENIUSZ

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date