

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: EMERALD CONSTRUCTION CORPORATION

Current Principal Place of Business:

1086 NW 1 COURT
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1086 NW 1 COURT
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 36-4667075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBLES, MARK R
390 NE 103 STREET
MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREDA, GILDA
Address: 390 NE 103 STREET
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: HUMBLES, MARK R
Address: 390 NE 103 STREET
City-St-Zip: MIAMI, FL 33138

Title: D
Name: HUMBLES, ROBERT S
Address: 13255 ARCH CREEK TERRACE
City-St-Zip: N. MIAMI, FL 33181

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: GILDA PEREDA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date