

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097753

FILED
Apr 11, 2011
Secretary of State

Entity Name: EMIALMAR CORPORATION

Current Principal Place of Business:

1800 NORTH BAY SHORE DRIVE
UNIT 90
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1800 NORTH BAY SHORE DRIVE
UNIT 90
MIAMI, FL 33132

New Mailing Address:

FEI Number: 61-1630358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIMONDO, LEONARDO
1800 NORTH BAY SHORE DRIVE
UNIT 90
MIAMI, FL 33132 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: ALTO AMERICANA, S.A.
Address: PH EDIF MOSSFON 2DO PISO CALLE 54 ESTE
City-St-Zip: PANAMA CITY, PA 00000 PA

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: ALTO AMERICANA SA

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date