

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006752

Entity Name: EMAS GROUP INC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

6255 KENDALE LAKES CIRCLE SUITE B226
MIAMI, FL 33183

New Principal Place of Business:

9327 SW 221 ST.
CUTLER BAY, FL 33190

Current Mailing Address:

6255 KENDALE LAKES CIRCLE SUITE B226
MIAMI, FL 33183

New Mailing Address:

9327 SW 221 ST.
CUTLER BAY, FL 33190

FEI Number: 27-4694150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVELLANEDA, FARID E
6255 KENDALE LAKES CIRCLE SUITE B226
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

AVELLANEDA, FARID E
9327 SW 221 ST.
MIAMI, FL 33190 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: FARID E. AVELLANEDA

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AVELLANEDA, FARID E
Address: 9327 SW 221 ST.
City-St-Zip: CUTLER BAY, FL 33190

Title: VPD
Name: AVELLANEDA, ANGELICA
Address: 9327 SW 221 ST.
City-St-Zip: CUTLER BAY, FL 33190

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: FARID E. AVELLANEDA

CEO

04/14/2012

Electronic Signature of Signing Officer or Director

Date