

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097511

FILED
Apr 26, 2012
Secretary of State

Entity Name: EMERAL BEACH PROPERTIES INC.

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

18851 NE 29 AVE
STE 104 A
AVENTURA, FL 33180 US

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

18851 NE 29 AVE
STE 104 A
AVENTURA, FL 33180 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ.
2701 PONCE DE LEON BLVD
SUITE 202
CORAL GABLES, FL 33134 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: MGR
Name: SCHNEIDER, GASTON
Address: 18851 NE 29 AVE STE 104 A
City-St-Zip: AVENTURA, FL 33180 US

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: SCHNEIDER, GASTON

MGR

04/26/2012

Electronic Signature of Signing Officer or Director

Date