

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034004

FILED
Mar 25, 2008
Secretary of State

Entity Name: EMMANUEL INVESTMENTS LIMITED, INC.

Current Principal Place of Business:

301 W HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

5765 S.W. 117TH STREET
MIAMI, FL 33156 US

Current Mailing Address:

301 W HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

5765 S.W. 117TH STREET
MIAMI, FL 33156 US

FEI Number: 65-0727637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A ESQ
301 W. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DADLANI, LAKHI
Address: 301 W. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: VPSD () Delete
Name: DADLANI, GIOVANNA
Address: 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DADLANI, LAKHI
Address: 5765 S.W. 117TH STREET
City-St-Zip: MIAMI, FL 33156

Title: VPSD (X) Change () Addition
Name: DADLANI, GIOVANNA
Address: 5765 S.W. 117TH STREET
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAKHI DADLANI

PSD

03/25/2008

Electronic Signature of Signing Officer or Director

Date