

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050011

FILED
Apr 27, 2012
Secretary of State

Entity Name: EMERALD REAL ESTATE, INC.

Current Principal Place of Business:

1401 BRICKELL AVE
#320
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVE
#320
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0674424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARBER, HAROLD M P.A.
2999 NE 191 ST
SUITE 903
MIAMI, FL 33180 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: DP
Name: FERNANDEZ, EDUARDO
Address: 1401 BRICKELL AVE #320
City-St-Zip: MIAMI, FL 33131

Title: DVST
Name: ROMERO, SANTIAGO
Address: 1401 BRICKELL AVE #320
City-St-Zip: MIAMI, FL 33131

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: EDUARDO FERNANDEZ

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date