2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P97000054734** 01-10-2007 90048 017 ***158.75 1. Entity Name EMG HOLDINGS INC. Principal Place of Business Mailing Address 40000350 780 NW 42 AVE 780 NW 42 AVE #416 #416 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 65-0763786 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACOBOS, RICK S ATTY Street Address (P.O. Box Number is Not Acceptable) 1600 S FEDERAL HWY **SUITE 1101** POMPANO BEACH, FL 33062 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Change Delete TITLE MENDOZA, EDGAR NAME NAME STREET ADDRESS 1085 E. 4TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33010 TITLE Delete TITLE ☐ Change ☐ Addition MENDOZA, AILYN NAME NAME 1085 E. 4TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33010 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MENDOZA, EDUARDO NAME NAME STREET ADDRESS 14230 SW 74 TERR STREET ADDRESS CITY ST-ZIP MIAMI, FL 33183 CITY ST ZIP TITLE Delete ☐ Change TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-S1-ZIP TIME ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete 1 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jan 10, 2007 8:00 am

Daytime Phone #