

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101911

FILED
Jun 21, 2009
Secretary of State

Entity Name: QUEEN EMERALD, CORPORATION

Current Principal Place of Business:

215 1ST STREET NE
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

510 NW 84TH AVE
137
PLANTATION, FL 33324 US

Current Mailing Address:

215 1ST STREET NE
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

510 NW 84TH AVE
137
PLANTATION, FL 33324 US

FEI Number: 65-0962637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE M PT
215 FIRST STREET NE
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE M PT
510 NW 84TH AVE
137
PLANTATION, FL 33324 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:

06/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RODRIGUEZ, JOSE M
Address: 215 1ST STREET NE
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: VS (X) Delete
Name: RODRIGUEZ, MIGUEL
Address: 215 1ST STREET NE
City-St-Zip: SAINT PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RODRIGUEZ, JOSE M
Address: 510 NW 84TH AVE - 137
City-St-Zip: PLANTATION, FL 33324 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE RODRIGUEZ

PT

06/21/2009

Electronic Signature of Signing Officer or Director

Date