

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101911

FILED
Mar 22, 2011
Secretary of State

Entity Name: QUEEN EMERALD, CORPORATION

Current Principal Place of Business:

700 S.W. 78TH AVE., #407
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

700 S.W. 78TH AVE., #407
PLANTATION, FL 33324 US

New Mailing Address:

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
510 NW 84TH AVE
137
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE M SR.
700 SW 78TH AVE
407
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: JOSE M. RODRIGUEZ

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RODRIGUEZ, JOSE M
Address: 700 S.W. 78TH AVE., #407
City-St-Zip: PLANTATION, FL 33324 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: JOSE M. RODRIGUEZ

SR.

03/22/2011

Electronic Signature of Signing Officer or Director

Date