2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101911

Current Principal Place of Business:

Entity Name: QUEEN EMERALD, CORPORATION

FILED Apr 07, 2012 Secretary of State

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

700 S.W. 78TH AVE., #407 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: 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

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 PT 04/07/2012